



Minh C. Nguyen
Department of Justice
Drug Enforcement Administration
Office of Forensic Sciences

Senior Forensic Chemist
Western Laboratory
Pleasanton, CA

AREA OF EXPERTISE

Forensic Discipline

Conducts analysis of the controlled substances in drug evidence that was submitted by the law enforcement and serves as an expert witness in court.

Expert Testimony

Qualified and testified as an expert witness in federal court approximately 40 times.

March 2023, Denver, Colorado, KM-20-0020.

July 2021, Seattle, Washington, RL-18-0012.

February 2019, Denver, Colorado, MK-18-0070.

PROFESSIONAL EXPERIENCE

Drug Enforcement Administration

Senior Forensic Chemist, Western Laboratory, (Pleasanton, CA), 2002-Present

- Analyze the controlled substances.
- Testify in court.
- Assist agents at the clandestine laboratory.
- Provide training to the law enforcement.

Training

- Advance Clandestine Laboratory - Site Safety Training, (Quantico, VA), 2016.
- Liquid Chromatography-Mass Spectrometry (LC-MS), (San Francisco, CA), 2008.
- Liquid Chromatography, (Chicago, IL), 2008.
- Management Institute Training, (Quantico, VA), 2006.
- Basic Clandestine Laboratory School, (Quantico, VA), 2003.
- Basic Chemist School, (Quantico, VA), 2003.

EDUCATION AND CERTIFICATIONS

Degree Program(s)

University of Minnesota Duluth, (Duluth, MN)

Master of Science in Organic Chemistry, 2000

Minor in Business Administration

Bachelor of Science in Chemistry, 1999

Minor in Mathematics

PRESENTATIONS AND LECTURES

- Presenter, Controlled Substances and Current OPIOIDS, FENTANYL CRISIS at University of Minnesota Duluth, Department of Chemistry, (Duluth, MN), 2018.
- Presenter, Fentanyl at San Jose Police Department, (San Jose, CA), 2018.
- Lecturer, Clandestine Lab Recertification at DEA Seattle Field Division, (Seattle, WA), 2017.
- Presenter, Forensic Chemist - Controlled Substances at University of Minnesota Duluth, Department of Chemistry, (Duluth, MN), 2011.
- Lecturer, training to Ministry Public Security Institute of Vietnam, (Hanoi, Vietnam), 2011.
- Presenter, An Unusual Compound Found in Cocaine Sample at CAC Meeting, (Oakland, CA), 2010.

DISTINCTIONS

2021	Exceptional Performance and On-A-Spot.
2018	Academy Inductee, Swenson College of Science and Engineering, UMD.
2017	Exceptional Performance and On-A-Spot.
2016	Exceptional Performance and On-A-Spot.
2015	Exceptional Performance.
2014	Exceptional Performance.
2013	Exceptional Performance.
2012	Exceptional Performance.
2011	Exceptional Performance.
2009	Exceptional Performance.
2008	Exceptional Performance and On-A-Spot.
2006	Exceptional Performance and On-A-Spot.
2003	On-A-Spot.



U.S. Department of Justice
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TO: Jennifer Clark
Assistant U. S. Attorney

FROM: Minh C. Nguyen
Senior Forensic Chemist
DEA Western Laboratory

SUBJECT: RULE 16(a)(1)(G) SUMMARY OF TESTIMONY IN
UNITED STATES v. Justin Jose Romo, CR 23-14-M-DWM
DEA LIMS Case Number(s): 2022-SFL7-04527

Date: March 9, 2023

The following summary of testimony is provided as required by Federal Rule of Criminal Procedure 16(a)(1)(G) and is a complete statement of my opinions, which are exclusive to and address only the exhibit(s) identified in this summary:

1. My name is: Minh C. Nguyen
2. I am employed by the U.S. Department of Justice, Drug Enforcement Administration (DEA), in the capacity of Senior Forensic Chemist, and was so employed when I conducted the examinations and analyses described below. My qualifications to conduct the examinations and analyses, and to express an opinion as to the identity of the material contained in the exhibit(s) described below, are based on my knowledge, skill, experience, training, and education. See my attached Curriculum Vitae for additional information regarding my qualifications, including previous testimony offered in the last four years and any publications authored in the last ten years.
3. The opinions described below are based on the following chemical, physical, and instrumental analyses, the results generated by those analyses, and my interpretation of those results set forth in the forthcoming Laboratory Report and analyst notes.

SUBJECT: RULE 16(a)(1)(G) SUMMARY OF TESTIMONY IN
UNITED STATES v. Justin Jose Romo, CR 23-14-M-DWM
DEA LIMS CASE NUMBER(S): 2022-SFL7-04527

The manner and process by which I performed the analyses were, to the best of my knowledge, in accordance with the publicly available Analysis of Drugs Manual (ADM) and Laboratory Operations Manual (LOM), in effect at the time of analysis. These are generally available at:

https://www.dea.gov/resources/documents?f%5B0%5D=publication_type%3A2596, or were otherwise disclosed upon request.

4. I analyzed the material contained in the exhibits which were submitted for analysis in the above referenced case number(s). My conclusions are included as part of forthcoming forensic laboratory reports and analyst notes.
5. The material referred to herein as exhibit #4, as represented in the forensic laboratory reports and accompanying case file, has been identified as follows:
 - a. Substance(s) identified: Fentanyl, methamphetamine, acetaminophen and phenacetin*
 - b. Net weight: 32.2 g \pm 0.2 g **
 - c. Purity of Fentanyl and Methamphetamine: N/A
 - d. A statistical sampling approach based on the probability theory of the hypergeometric distribution was used.

The above opinion is based on the following physical, chemical, and instrumental analyses:

- i. Gas chromatography.
- ii. Gas chromatography with mass spectrometry (GC-MS).
- iii. Immunoassay Test.

The analytical methods used in the above analyses are validated and verified according to our quality assurance policy to ensure the methods are reliable and fit-for-purpose and the techniques utilized are widely accepted and employed in the scientific and forensic community. Summaries of instrumental methods are available at:

https://www.dea.gov/resources/documents?f%5B0%5D=publication_type%3A2596

*Fentanyl identified in 9 units tested of 299 units received indicating, to at least a 95% level of confidence, that at least 70% of the units in the population contain the substance(s). Methamphetamine also identified in 1 of the 9 units tested. Acetaminophen and phenacetin also identified in the exhibit.

**The net weight was determined by direct weighing of all unit(s). The net weight uncertainty value represents an expanded uncertainty estimate at the 95% level of confidence.

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DEA LIMS CASE NUMBER(S): 2022-SFL7-04527

Pursuant to Fed. R. Crim. P. 16(a)(1)(G)(v), I approve the foregoing disclosure.

MINHCHAU NGUYEN Digitally signed by MINHCHAU NGUYEN
Date: 2023.03.09 15:18:34 -08'00' Date: 3/9/2023
Minh C. Nguyen, DEA Senior Forensic Chemist

STEVEN ALIYETTI Digitally signed by STEVEN ALIYETTI
Date: 2023.03.09 15:35:00 -08'00'
APPROVED: _____
Steven L. Aliyetti, Supervisory Chemist Date: 3/9/2023

Attachment



U.S. Department of Justice
Drug Enforcement Administration

Western Laboratory
Pleasanton, CA

Chemical Analysis Report

HSI - Kalispell
2 Main Street, Suite 206
Kalispell, MT 59901

Case Number: 2022332400005801
LIMS Number: 2022-SFL7-04527

Observations, Results and Conclusions:

Exhibit	Substance(s) Identified	Net Weight	Substance Purity	Amount Pure Substance
4	N-Phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]propanamide (Fentanyl)	32.2 g \pm 0.2 g	----	----
4	Methamphetamine		----	----
4	Acetaminophen		----	----
4	Phenacetin		----	----

Remarks:

The net weight was determined by direct weighing of all unit(s). The net weight uncertainty value represents an expanded uncertainty estimate at the 95% level of confidence.

Total dosage unit count = 299 tablets (net); 236 tablets (reserve)

Exhibit Details:

Date Accepted by Laboratory: 09/07/2022

Gross Weight: 47.4 g

Date Received by Examiner: 12/01/2022

Exhibit	No. Units	Pkg. (Inner)	Form	Reserve Wt.
4	299	Plastic Bag	Tablet	25.4 g

Remarks:

5.3 grams removed for special program.

Exhibit Analysis:

Sampling:

Fentanyl identified in 9 units tested of 299 units received indicating, to at least a 95% level of confidence, that at least 70% of the units in the population contain the substance(s). Methamphetamine also identified in 1 of the 9 units tested. Acetaminophen and phenacetin also identified in the exhibit.

Exhibit	Summary of Test(s)
4	Gas Chromatography, Gas Chromatography/Mass Spectrometry, Immunoassay Test

The terminology used in the preparation of this report is consistent with the current Department of Justice Uniform Language for Testimony and Reports for General Forensic Chemistry and Seized Drug Examinations.

Analyzed By: /S/ Minh Chau L. Nguyen, Senior Forensic Chemist

Date: 12/08/2022

Approved By: /S/ Steven L. Aliyetti, Supervisory Chemist

Date: 12/08/2022

Case Details Report

» I.A. Case #: REDACTED / LIMS Case #: 2022-SFL7-04527

Investigating Agency: HSI - Kalispell

of I.A. Exhibits: 1

of Lab Exhibits: 2

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
4	4	5 clear plastic bags, each contains various blue colors (blue and blue-green), round shape with M 30 tablets.	SSEE (2162312)

Summary of Findings

Analyst: MLNGUYEN (2022.12.07)

Findings

Exhibit	Gross Wt	Net Wt (Reported)	Net Wt	Reserve Wt	Retained Wt
4	47.4 g	32.2 g ± 0.2 g	32.2 g ± 0.24061 g	25.4 g	
Constituent	Purity	APD (Reported)	APD		
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]propanamide (Fentanyl)					
Methamphetamine					
Acetaminophen					
Phenacetin					

Gross Weight

Analyst: MLNGUYEN (2022.12.07)

Equipment : DEA 365222

Gross Weight (Reported)	45.5 g
Gross Weight (Actual)	47.44 g
Gross Weight (delta)	1.94 g
Gross Weight (delta %)	4.089 %
Weight Discrepancy	No
Remarks	No Remarks

Description of Evidence

Analyst: MLNGUYEN (2022.12.07)

Seals	Intact
Date Opened	2022-12-01
Description	One SSEE enclosing 5 clear plastic bags, each contains various blue colors (blue and blue-green), round shape with M 30 tablets. Note: total tablets counted: 299
Consistent With Paperwork?	No
Discrepancy Witness	JJFARIAS
Remarks	DEA-7 doesn't mention various blue colors and total 299 tablets. Note: Reopened on 12/07/2022 for GCFID tested.

Net Weight

Analyst: MLNGUYEN (2022.12.07)

Equipment : DEA 365222

Residue	No
Type of Weighing	Direct Weighing
Net Weight	32.2 g
Net Weight Uncertainty	0.2 g
Remarks	net weight: full to empty; 299 total tablets counted.
Use Legacy Calculator	No

Exhibit 3D-1

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
4	4	5 clear plastic bags, each contains various blue colors (blue and blue-green), round shape with M 30 tablets.	SSEE (2162312)

Description of Exhibit and Sampling		Analyst: MLNGUYEN (2022.12.07)
Number of Packages	5 unit	
Number of Units	299 unit	
Package Type	Plastic Bag	
Logo/Impression	No	
Gross Form	Tablet	
Top Logo	M	
Bottom Logo	30	
Tablet Shape	Round	
Tablet Color	Various colors per container	
Dry/Moist	N/A	
Exemplar	No	
Number of Units Tested	9 unit	
Sampling Procedure	Screened 9 of 299 units (selected using Lottery Method A) by immunoassay and GC-MS.	
Deviation from Sampling Plan	No	
Remarks	No Remarks	

GC-MS Analysis : Run # 1 - Set # 1 blank Equipment : DEA 365172		Analyst: MLNGUYEN (2022.12.08)
Negative Control Run	Yes	
Negative Control Type	Instrumental/Solvent	
Negative Control Result	Pass	
Solvent	CH ₂ Cl ₂ base extracted with NaHCO ₃ solution	
Remarks	blank clean; blank applies for 9 samples.	

GC-MS Analysis : Run # 1 - Set # 2 tablet 1 Equipment : DEA 365172		Analyst: MLNGUYEN (2022.12.08)
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO ₃ solution/CH ₂ Cl ₂	
Retention Time Matching	No	
Remarks	>baseline checked; suspected tablet binders and by-product are also indicated. >dipyrone is also indicated; not pursue.	

Spectral Result	
Constituent	Comments
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidiny]propanamide (Fentanyl), Salt Undetermined	retention time consistent with standard
Acetaminophen	retention time consistent with standard
Dipyrone	indicated; ID not pursued

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
4	4	5 clear plastic bags, each contains various blue colors (blue and blue-green), round shape with M 30 tablets.	SSEE (2162312)

GC-MS Analysis : Run # 1 - Set # 3 tablet 2		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO3 solution/CH2Cl2	
Retention Time Matching	No	
Remarks	>baseline checked; suspected tablet binders and by-product are also indicated. >dipyrone is also indicated; not pursue.	

Spectral Result	
Constituent	Comments
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidiny]propanamide (Fentanyl), Salt	retention time consistent with standard
Undetermined	

GC-MS Analysis : Run # 1 - Set # 4 tablet 3		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO3 solution/CH2Cl2	
Retention Time Matching	No	
Remarks	>baseline checked; suspected tablet binders and by-product are also indicated. >dipyrone is also indicated; not pursue.	

Spectral Result	
Constituent	Comments
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidiny]propanamide (Fentanyl), Salt	retention time consistent with standard
Undetermined	

GC-MS Analysis : Run # 1 - Set # 5 tablet 4		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO3 solution/CH2Cl2	
Retention Time Matching	No	
Remarks	>baseline checked; suspected tablet binders and by-product are also indicated. >dipyrone is also indicated; not pursue.	

Spectral Result	
Constituent	Comments
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidiny]propanamide (Fentanyl), Salt	retention time consistent with standard
Undetermined	

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
4	4	5 clear plastic bags, each contains various blue colors (blue and blue-green), round shape with M 30 tablets.	SSEE (2162312)

GC-MS Analysis : Run # 1 - Set # 6 tablet 5		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO3 solution/CH2Cl2	
Retention Time Matching	No	
Remarks	>baseline checked; suspected tablet binders and by-product are also indicated. >dipyrone is also indicated; not pursue.	

Spectral Result	
Constituent	Comments
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]propanamide (Fentanyl), Salt	retention time consistent with standard
Undetermined	

GC-MS Analysis : Run # 1 - Set # 7 tablet 6		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO3 solution/CH2Cl2	
Retention Time Matching	No	
Remarks	>baseline checked; suspected tablet binders and by-product are also indicated. >dipyrone is also indicated; not pursue.	

Spectral Result	
Constituent	Comments
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]propanamide (Fentanyl), Salt	retention time consistent with standard
Undetermined	

GC-MS Analysis : Run # 1 - Set # 8 tablet 7		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO3 solution/CH2Cl2	
Retention Time Matching	No	
Remarks	>baseline checked; suspected tablet binders and by-product are also indicated. >dipyrone is also indicated; not pursue.	

Spectral Result	
Constituent	Comments
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]propanamide (Fentanyl), Salt	retention time consistent with standard
Undetermined	

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
4	4	5 clear plastic bags, each contains various blue colors (blue and blue-green), round shape with M 30 tablets.	SSEE (2162312)

GC-MS Analysis : Run # 1 - Set # 9 tablet 8		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO3 solution/CH2Cl2	
Retention Time Matching	No	
Remarks	>baseline checked; suspected tablet binders and by-product are also indicated. >dipyrone is also indicated; not pursue.	

Spectral Result	
Constituent	Comments
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]propanamide (Fentanyl), Salt Undetermined	retention time consistent with standard

GC-MS Analysis : Run # 1 - Set # 10 tablet 9		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO3 solution/CH2Cl2	
Retention Time Matching	No	
Remarks	>baseline checked; suspected tablet binders and by-product are also indicated. >weak signal of suspected methamphetamine is also indicated; not pursue. >dipyrone is also indicated; not pursue.	

Spectral Result	
Constituent	Comments
Phenacetin	retention time consistent with standard
Methamphetamine, Isomer & Salt Undetermined	retention time consistent with standard
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]propanamide (Fentanyl), Salt Undetermined	retention time consistent with standard

GC-MS Analysis : Run # 1 - Set # 11 fentanyl standard		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO3 solution/CH2Cl2	
Retention Time Matching	No	
Remarks	fentanyl standard	

Spectral Result	
Constituent	Comments
N-Phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]propanamide (Fentanyl), Salt Undetermined	---

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
4	4	5 clear plastic bags, each contains various blue colors (blue and blue-green), round shape with M 30 tablets.	SSEE (2162312)

GC-MS Analysis : Run # 1 - Set # 12 acetaminophen standard Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172

Negative Control Run	No
Sample Weighed	No
Solvent	base extracted with NaHCO3 solution/CH2Cl2
Retention Time Matching	No
Remarks	acetaminophen standard

Spectral Result	
Constituent	Comments
Acetaminophen	---

GC-MS Analysis : Run # 1 - Set # 13 phenacetin standard Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172

Negative Control Run	No
Sample Weighed	No
Solvent	base extracted with NaHCO3 solution/CH2Cl2
Retention Time Matching	No
Remarks	phenacetin standard

Spectral Result	
Constituent	Comments
Phenacetin	---

GC-MS Analysis : Run # 1 - Set # 14 meth standard Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365172

Negative Control Run	No
Sample Weighed	No
Solvent	base extracted with NaHCO3 solution/CH2Cl2
Retention Time Matching	No
Remarks	AC-22-03

Spectral Result	
Constituent	Comments
Methamphetamine, Isomer & Salt Undetermined	---

GC Analysis : Run # 1 - Set # 1 blank Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365339

Negative Control Run	Yes
Negative Control Type	Instrumental/Solvent
Negative Control Result	Pass
Solvent	CH2Cl2 base extracted with NaHCO3 solution
Remarks	blank clean

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
4	4	5 clear plastic bags, each contains various blue colors (blue and blue-green), round shape with M 30 tablets.	SSEE (2162312)

GC Analysis : Run # 1 - Set # 2 sample		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365339		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaHCO3 solution/CH2Cl2	
Remarks	baseline checked; Only use GCFID run to confirm the present of methamphetamine in a tablet.	

Chromatographic Result					
Constituent	RT	Std RT	RT Match	Area	Comments
methamphetamine	0.682	0.681	Y	4.512	---

GC Analysis : Run # 1 - Set # 3 meth standard		Analyst: MLNGUYEN (2022.12.08)
Equipment : DEA 365339		
Negative Control Run	No	
Sample Weighed	No	
Solvent	base extracted with NaOH solution/CH2Cl2	
Remarks	AC-22-03	

Chromatographic Result					
Constituent	RT	Std RT	RT Match	Area	Comments
methamphetamine	0.681	0.000	N	585.615	---

Immunoassay Test : Run # 1 - Set # 1 blank		Analyst: MLNGUYEN (2022.12.07)
Negative Control Run	Yes	
Negative Control Result	Pass	
Immunoassay Type	Fentanyl Immunoassay Test Strips	
Lot Number	B2112007	
Remarks	blank clean; blank applies for 9 tablets.	

Immunoassay Test : Run # 1 - Set # 2 tablets 1 - 9		Analyst: MLNGUYEN (2022.12.07)
Negative Control Run	No	
Immunoassay Type	Fentanyl Immunoassay Test Strips	
Lot Number	B2112007	
Applicable Units	1 to 9	
Result	Positive	
Remarks	results applied for 9 tablets tested.	

Immunoassay Test : Run # 1 - Set # 3 fentanyl standard		Analyst: MLNGUYEN (2022.12.07)
Negative Control Run	No	
Immunoassay Type	Fentanyl Immunoassay Test Strips	
Lot Number	B2112007	
Applicable Units	fentanyl standard 498	
Result	Positive	
Remarks	No Remarks	

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
4	4	5 clear plastic bags, each contains various blue colors (blue and blue-green), round shape with M 30 tablets.	SSEE (2162312)

Reserve Weight		Analyst: MLNGUYEN (2022.12.07)
Equipment : DEA 365222		
Residue?	No	
Type of Calculation	Calculate Dosage Unit	
Reserve Weight	25.43 g	
Reserve Dosage Units	236.1 unit	
Remarks	New reserve weight: reserve net F with previous wt after GCFID tested.	

Description of Reserve Evidence		Analyst: MLNGUYEN (2022.12.07)
Description	Sample placed in 3 new ziplock bags; empty package placed in a new ziplock bag. All placed in an original SSEE.	
Date Sealed	2022-12-06	
Remarks	No Remarks	

Gross Weight After Analysis		Analyst: MLNGUYEN (2022.12.07)
Equipment : DEA 365222		
Gross Weight After Analysis	54.07 g	
Remarks	New GWAA after GCFID tested.	

Exemplar Weight Removed		Analyst: MLNGUYEN (2022.12.07)
Amount of Exemplar Removed	5.3788 g	
Remarks	50 tablets.	

Exhibit #	Lab Ex #	Lab Exhibit Description	Container
4	4	FPP	HSEE (2214592)

Description of Reserve Evidence		Analyst: MLNGUYEN (2022.12.06)
Description	Sample (50 tablets) placed in a new glass vial, a new plastic bottle, and a new HSEE.	
Date Sealed	2022-12-06	
Remarks	No Remarks	

Gross Weight - SP/LP Equipment : DEA 365222		Analyst: MLNGUYEN (2022.12.06)
Gross Weight	69.16 g	
Remarks	No Remarks	

Other SP Sample Weight Equipment : DEA 365078		Analyst: MLNGUYEN (2022.12.06)
Number of Samples	1	
Other SP Total Sample Weight	5.3788 g	
Other SP Average Sample Weight	5.3788 g	
Remarks	50 tablets	

Case Number: [REDACTED]
LIMS Case Number: 2022-SFL7-04527
DEA-7 Exhibit Number: 4
Lab Exhibit Number: 4

DEA Uncertainty Calculator Worksheet

Direct Net Weight

Chemist:	MLNGUYEN	LIMS #:	2022-SFL7-04527
Date:	12/1/2022	Laboratory:	Western
Ordno:	1132190	Lab Exhibit #:	4

Direct Weight Measurements

TaskID	Balance #	Weight (Full) (g)	Weight (Empty) (g)
T74462	DEA 365222		2.71
T74462	DEA 365222	34.91	

Total Net Weight (g): 32.20

Uncertainty Factors

Balance (g)	# Events	u(mass)(g)	u(w)(g)
0.01	2	0.060152	0.12030

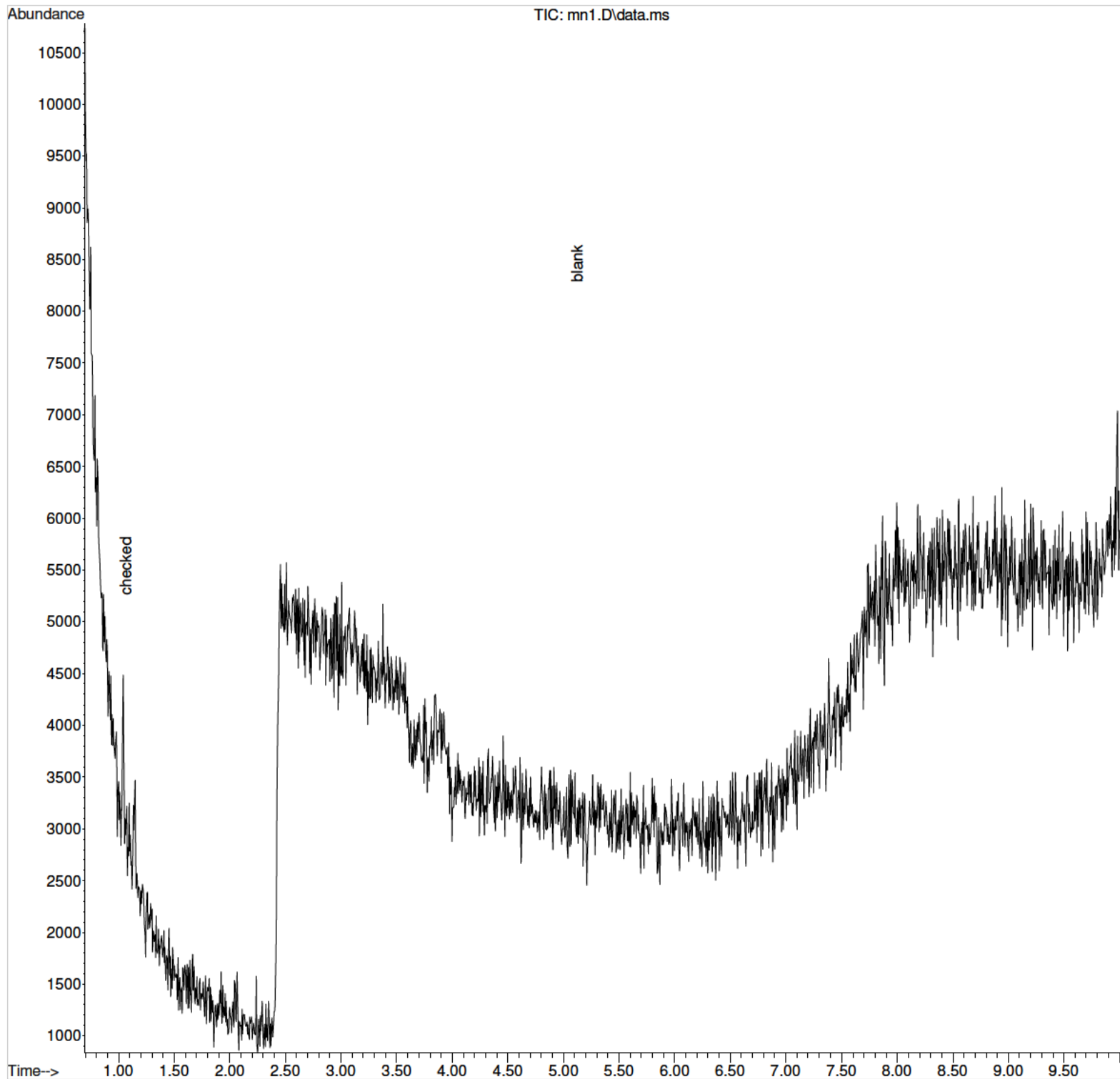
Combined Uncertainty u(w): 0.12030

Expanded Uncertainty U (k = 2) (g): 0.24061

Unit Count:	299	Avg Net Wt/Unit (g):	0.10769 +/-	0.00080
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Net Weight Results

Net Weight:	32.20000 +/-	0.24061 g	Relative U%
Report:	32.2 +/-	0.2 g	0.75



INSTRUMENT CONDITIONS

Temp.: 75°C for 0.5 min
then 40°C/min to 175°C for 0.5 min
then 30°C/min to 300°C for 2.34 min
Total Run Time: 10.007 min

Inj. port: 280°C, Split 60:1, Inj. Volume: 1 µL, transfer line: 280°C
GC column: DB-5ms: 15m x 250µm x 0.25µm film thickness
Flow Ramp: 1.7 mL/min for 3.5 min then 10 mL/min per min to 2.5 mL/min
for 2.34 min

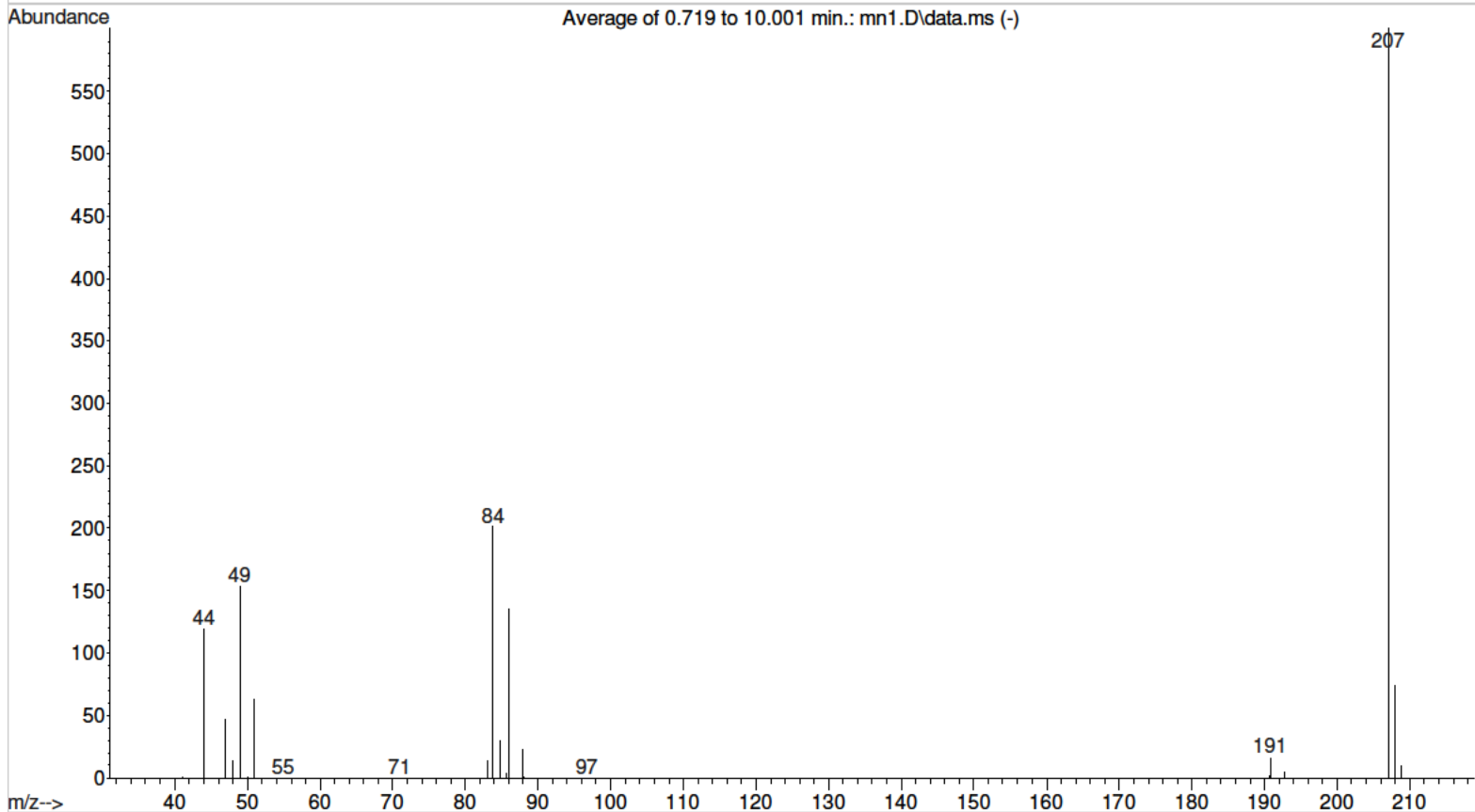
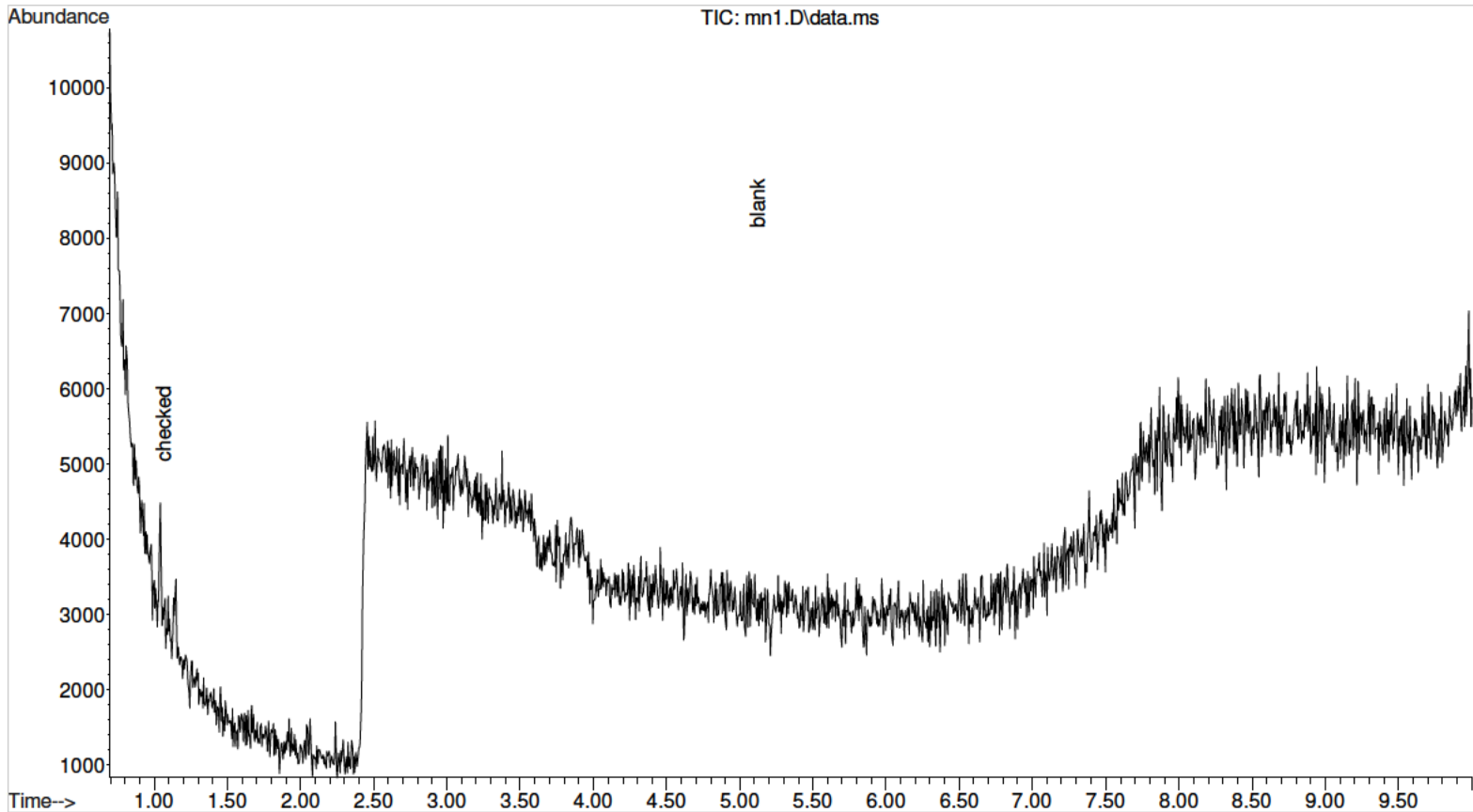
Acquired: 1 Dec 2022 17:37 using Method: GLOWX_MS01.M

Misc Info: CH₂Cl₂ base extracted with NaHCO₃ solution

Sort Number: 879

Vial Number: 11

Instrument: DEA# 365172

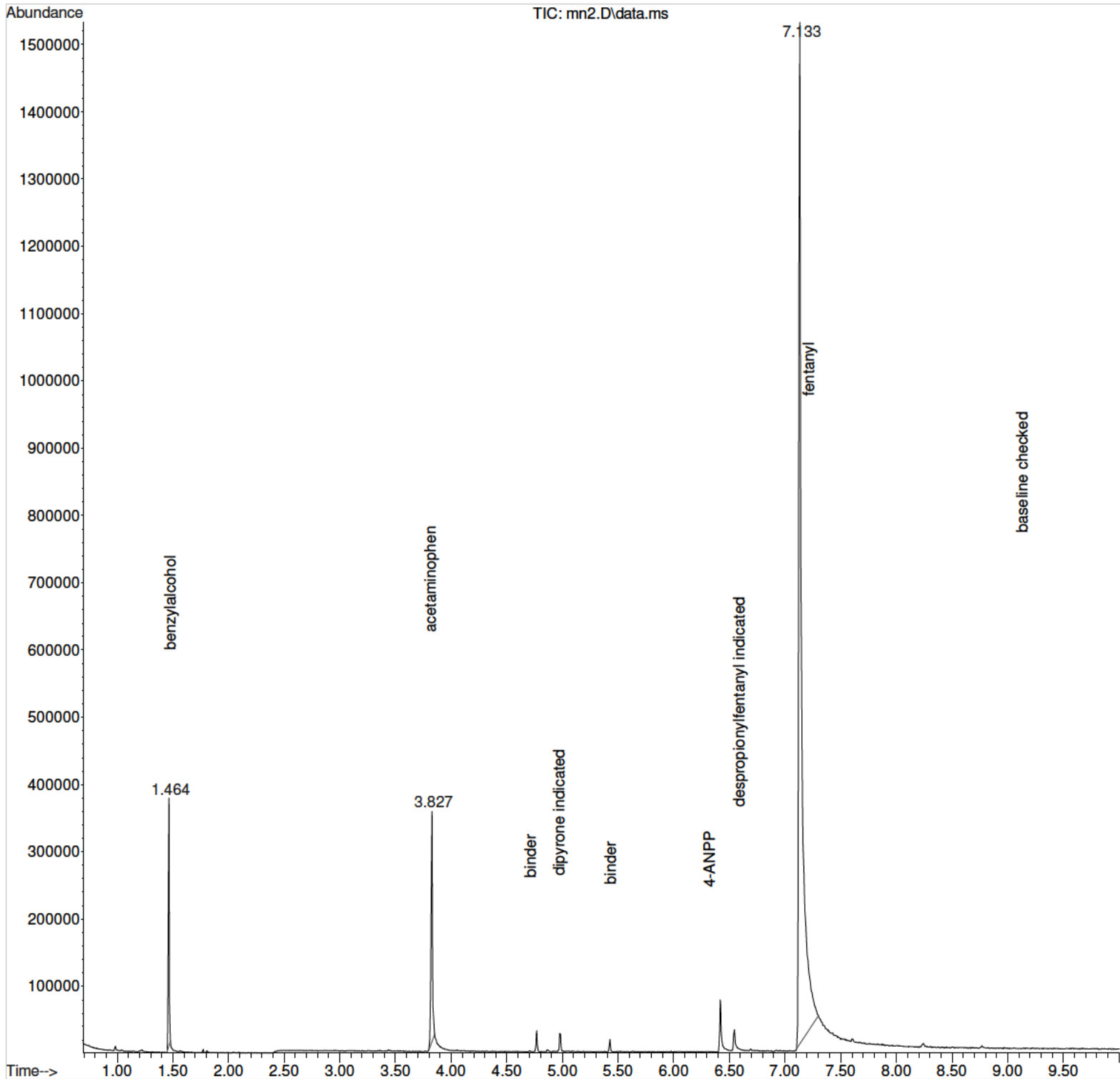


Acquired: 1 Dec 2022 17:50 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Vial Number: 12

Instrument: DEA# 365172



INSTRUMENT CONDITIONS

Temp.: 75°C for 0.5 min
then 40°C/min to 175°C for 0.5 min
then 30°C/min to 300°C for 2.34 min
Total Run Time: 10.007 min

Inj. port: 280°C, Split 60:1, Inj. Volume: 1 µL, transfer line: 280°C
GC column: DB-5ms: 15m x 250µm x 0.25µm film thickness
Flow Ramp: 1.7 mL/min for 3.5 min then 10 mL/min per min to 2.5 mL/min
for 2.34 min

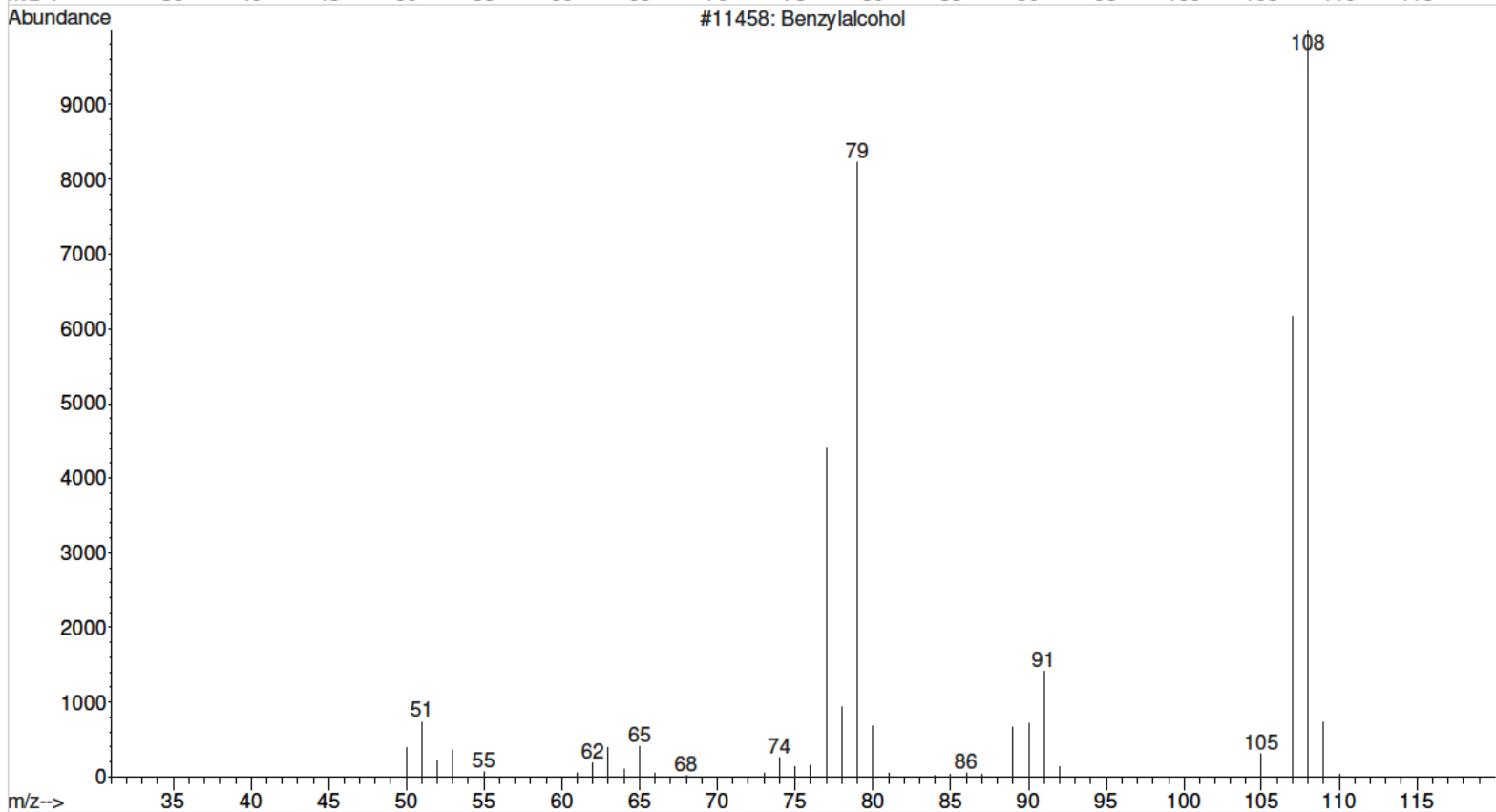
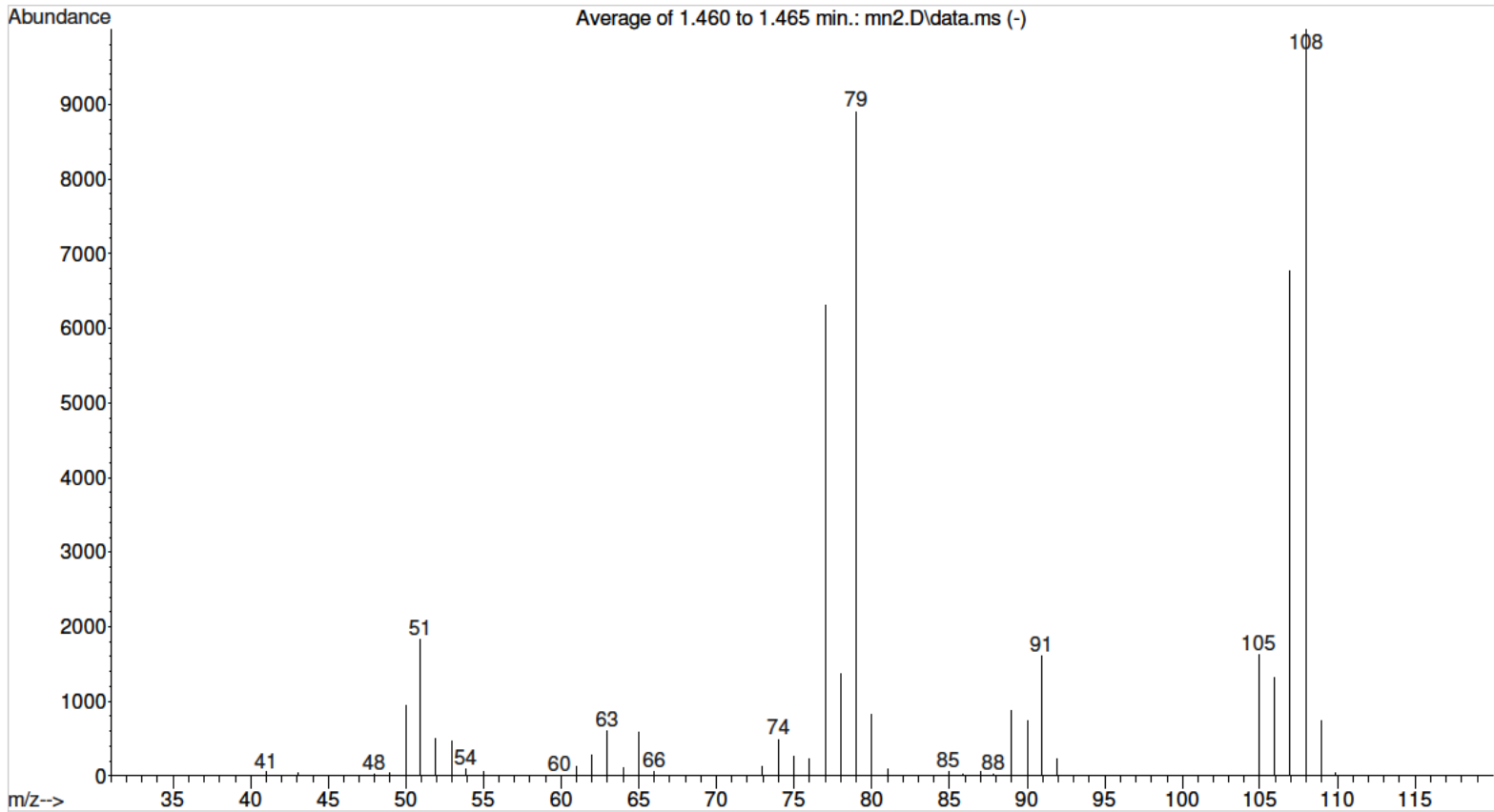
Acquired: 1 Dec 2022 17:50 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 138

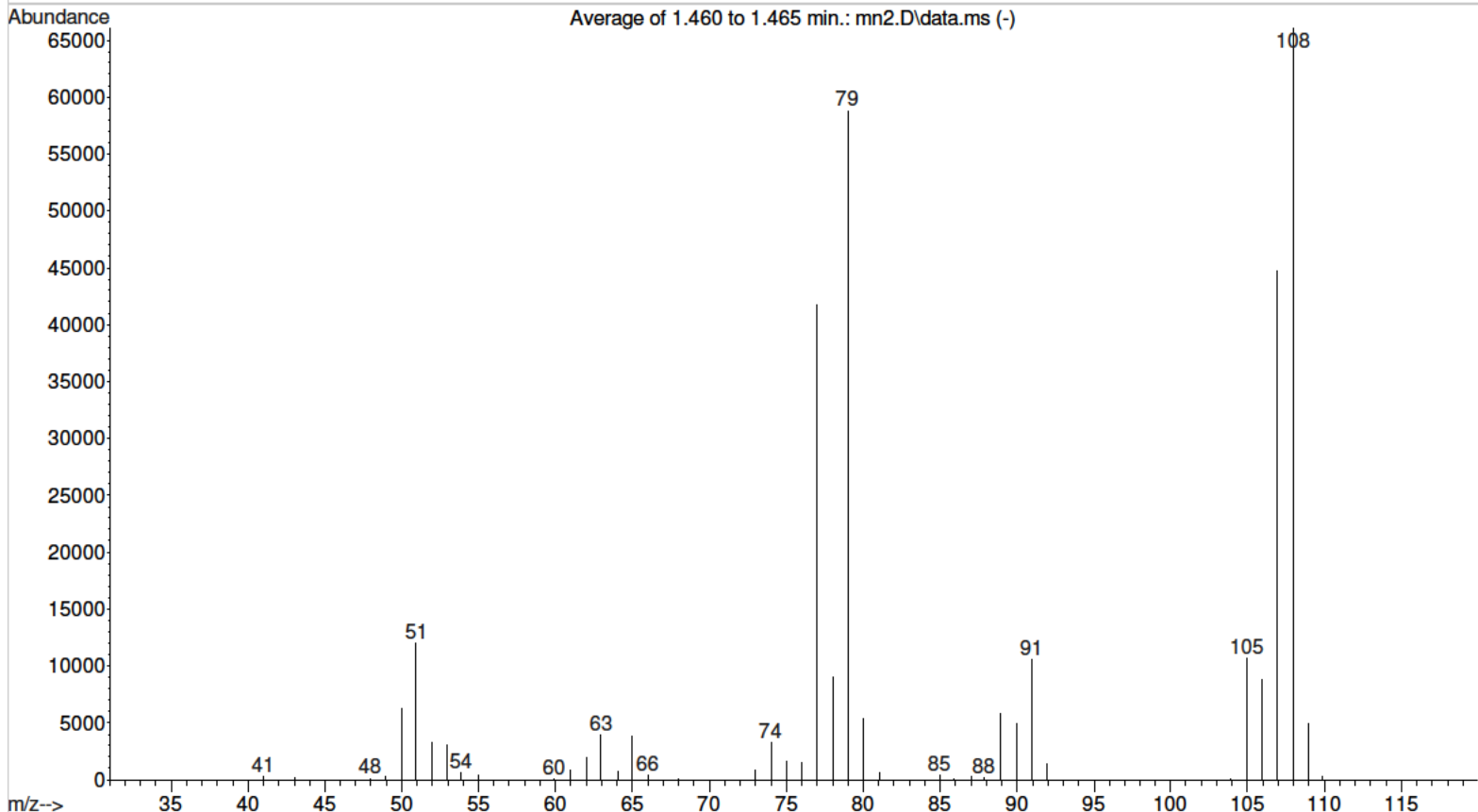
Vial Number: 12

Instrument: DEA# 365172



Sort Number: 138

Instrument: DEA# 365172



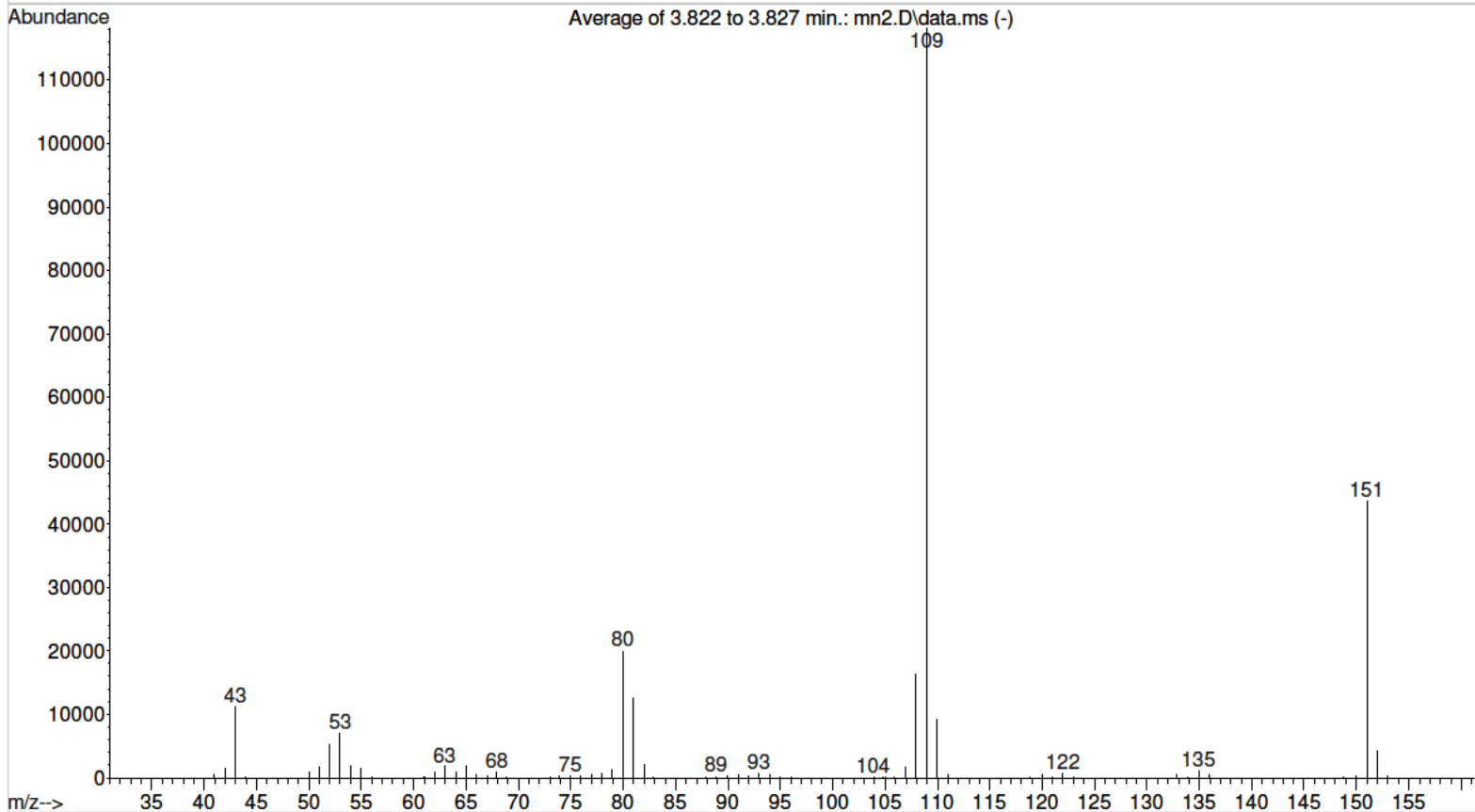
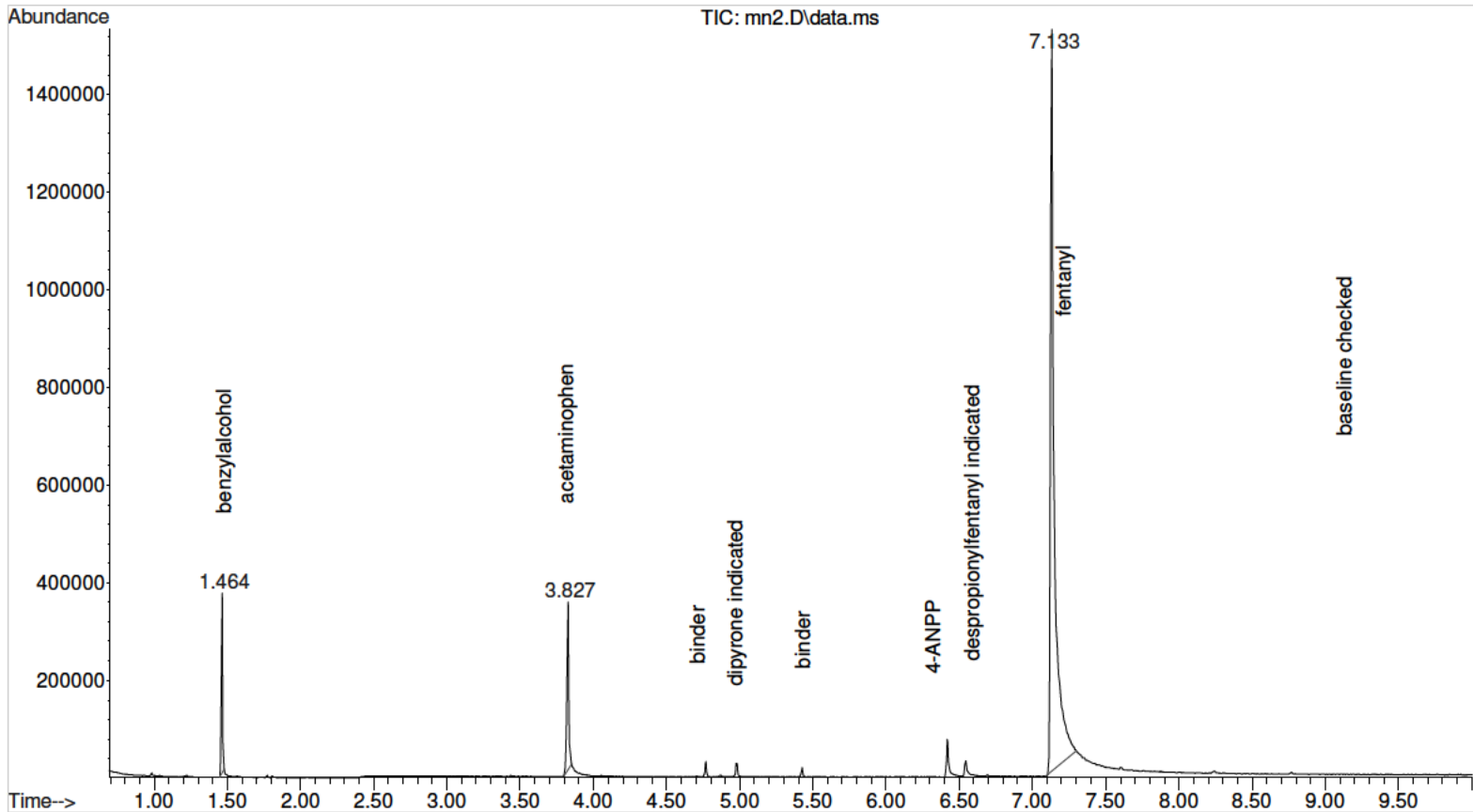
Acquired: 1 Dec 2022 17:50 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 582

Vial Number: 12

Instrument: DEA# 365172



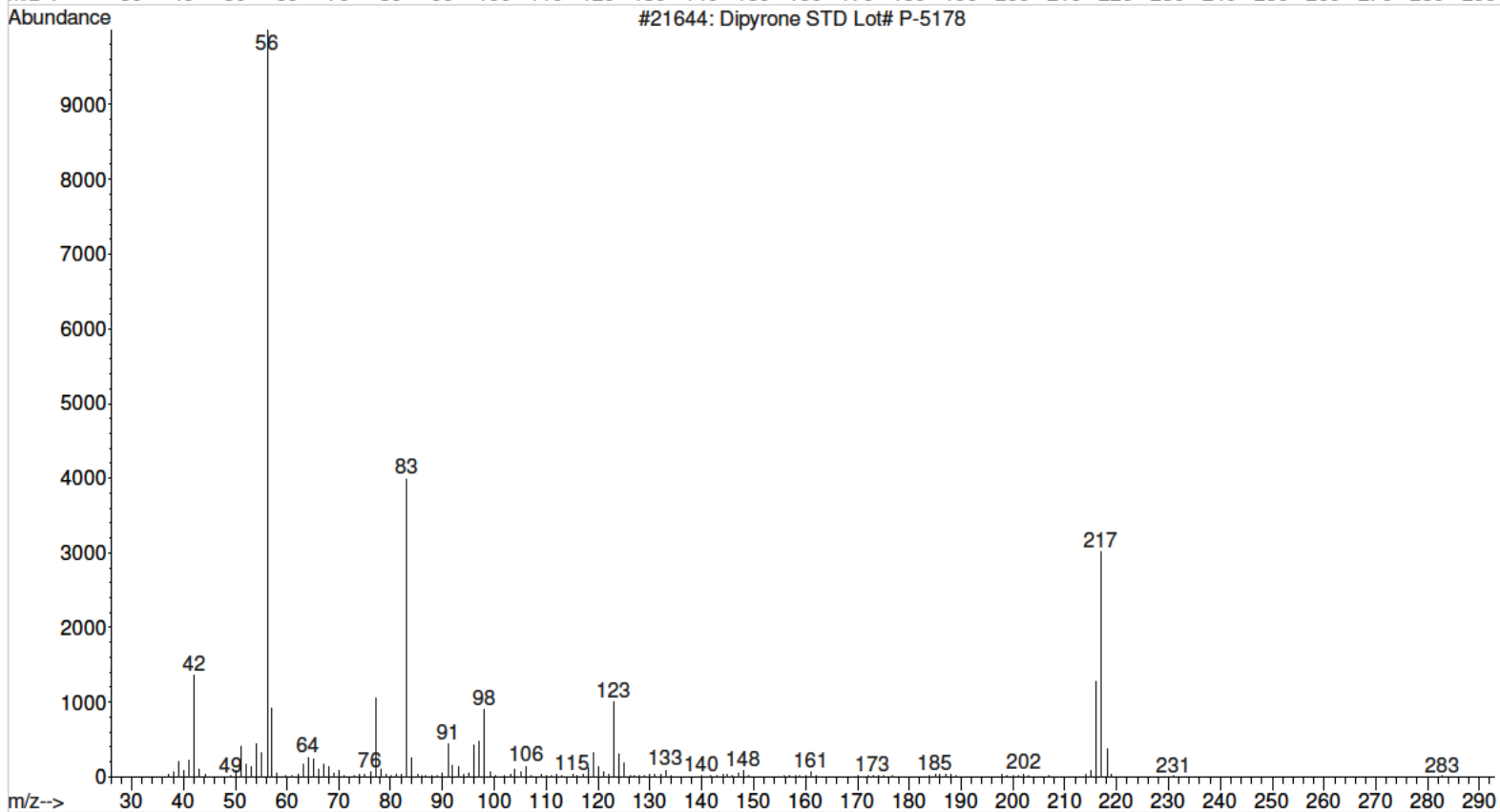
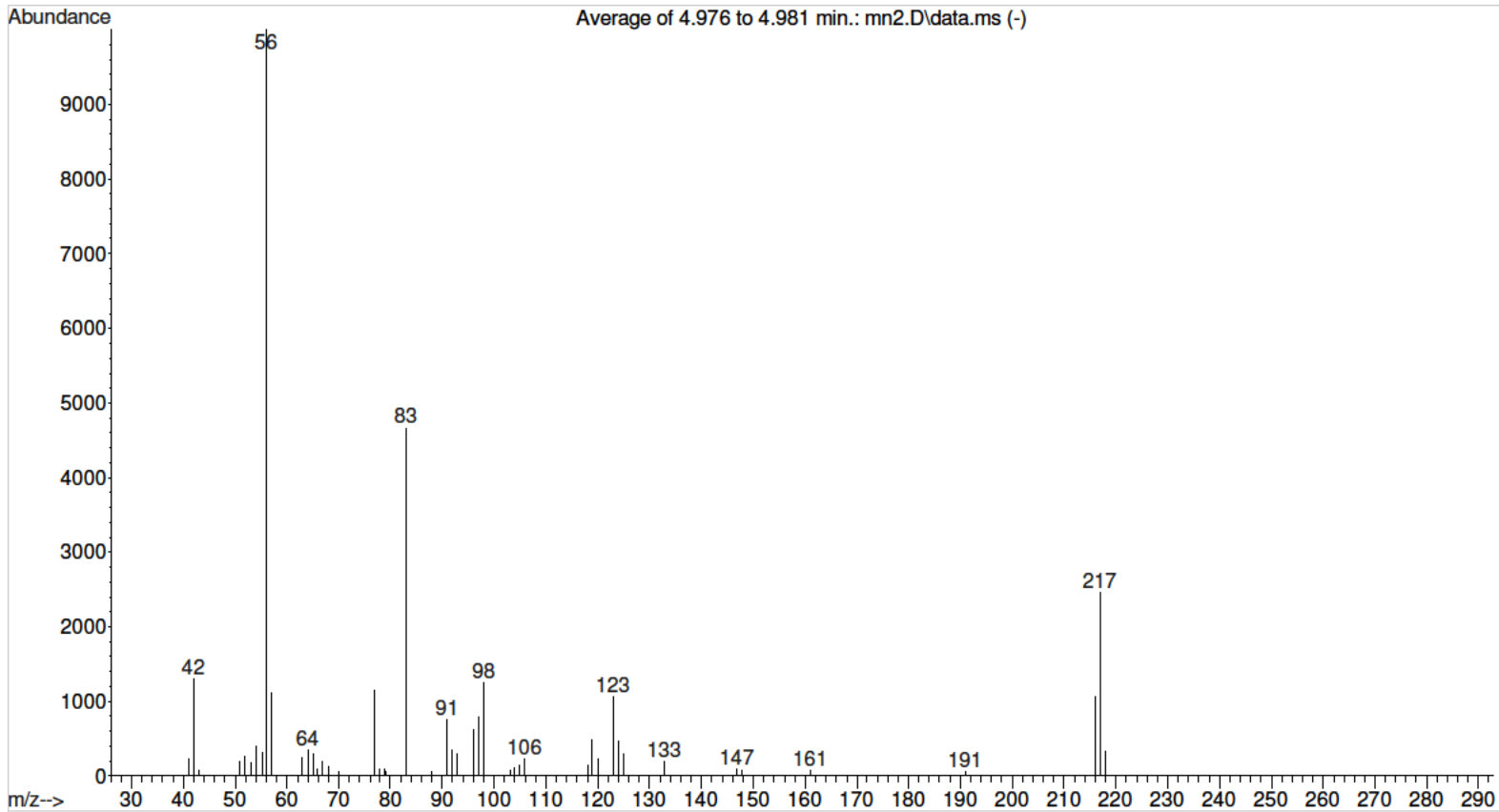
Acquired: 1 Dec 2022 17:50 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 802

Vial Number: 12

Instrument: DEA# 365172



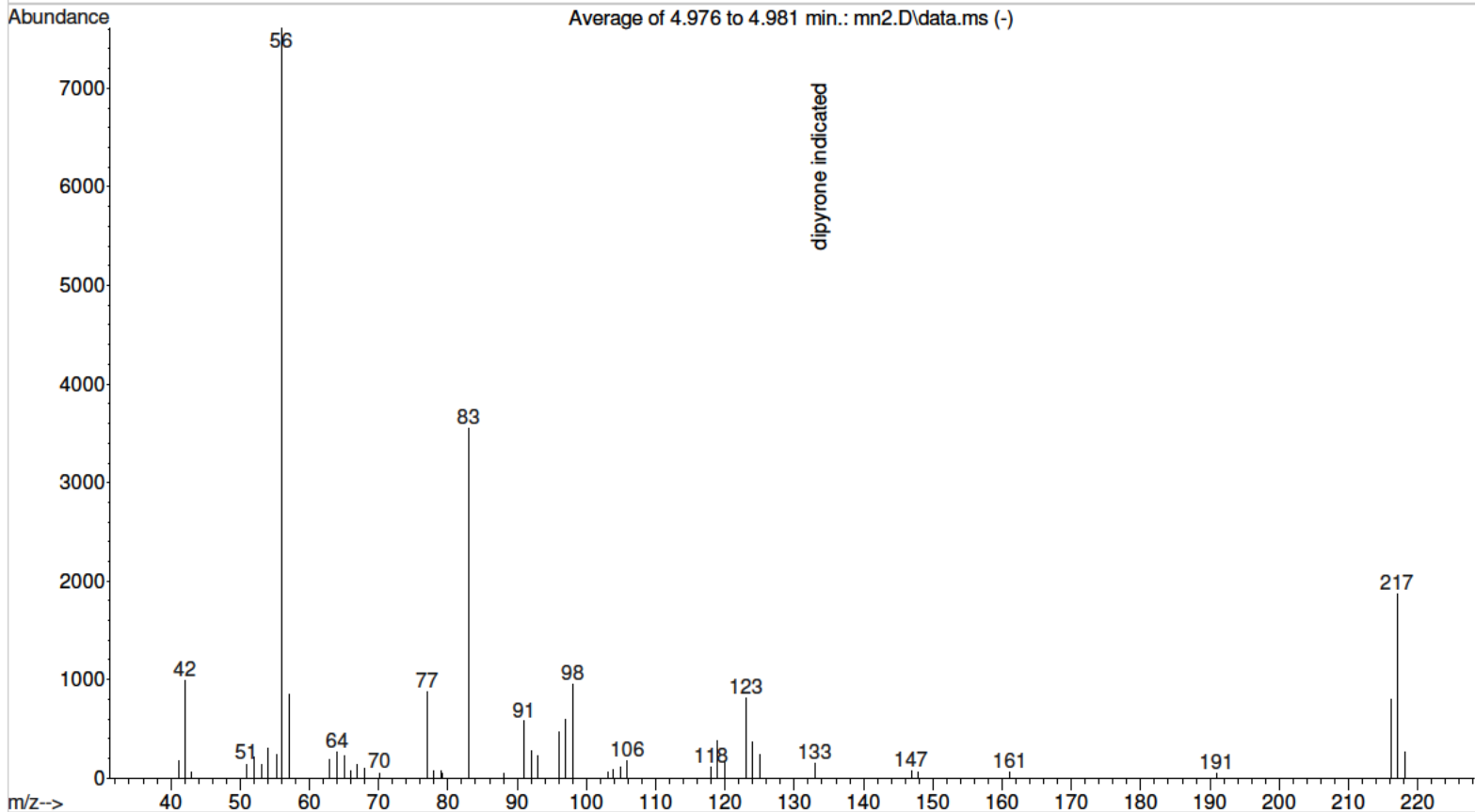
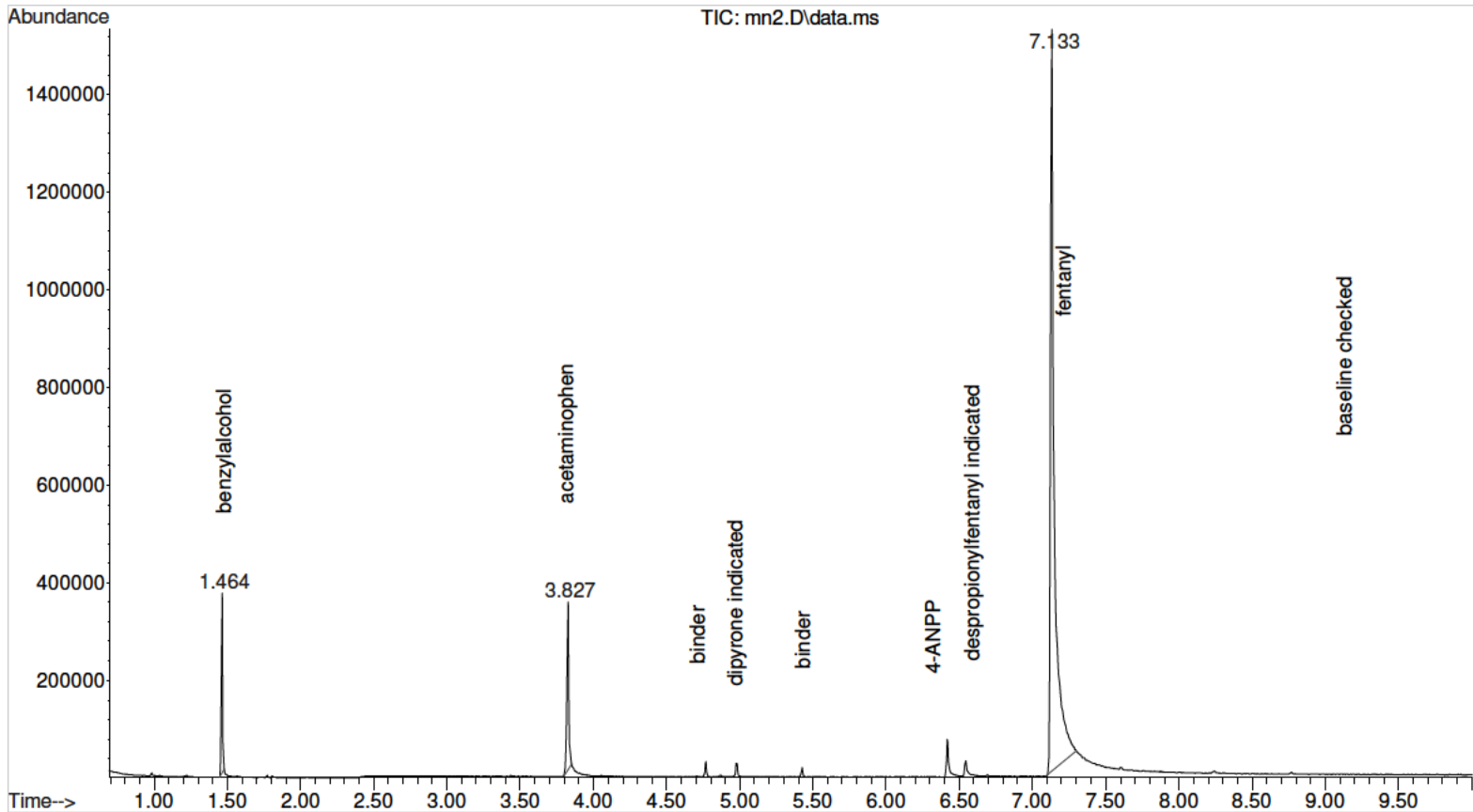
Acquired: 1 Dec 2022 17:50 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 802

Vial Number: 12

Instrument: DEA# 365172



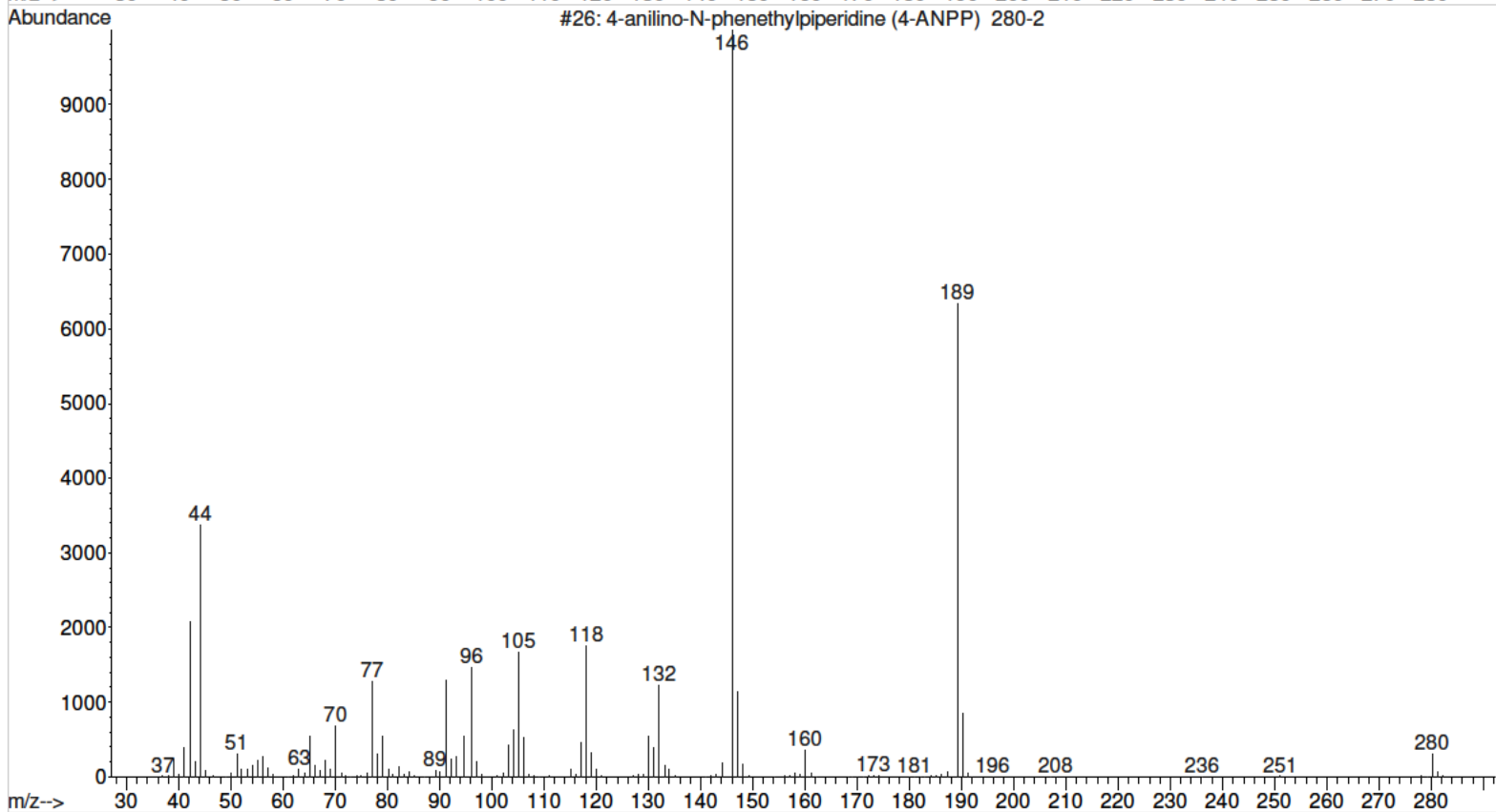
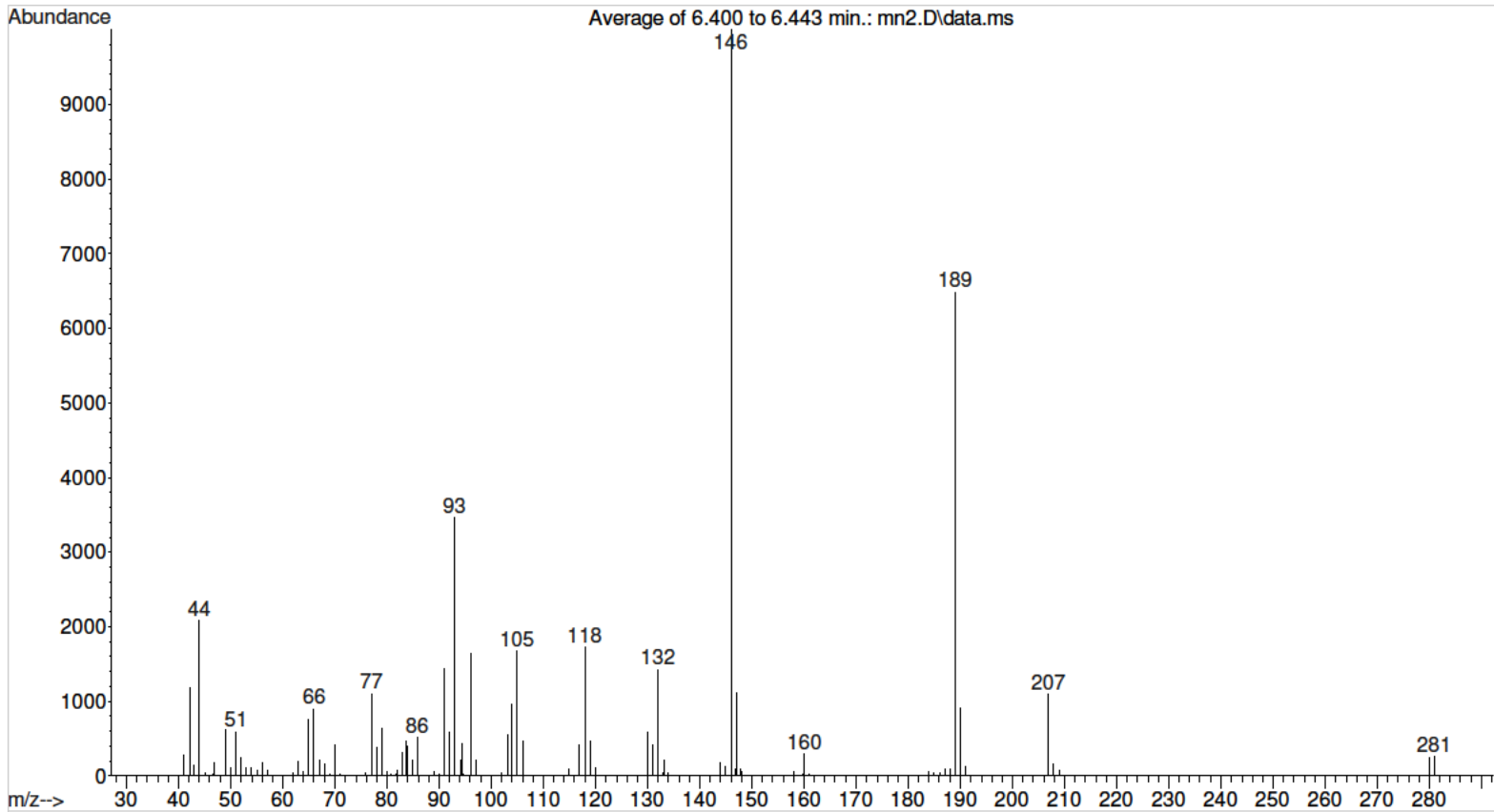
Acquired: 1 Dec 2022 17:50 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 1079

Vial Number: 12

Instrument: DEA# 365172



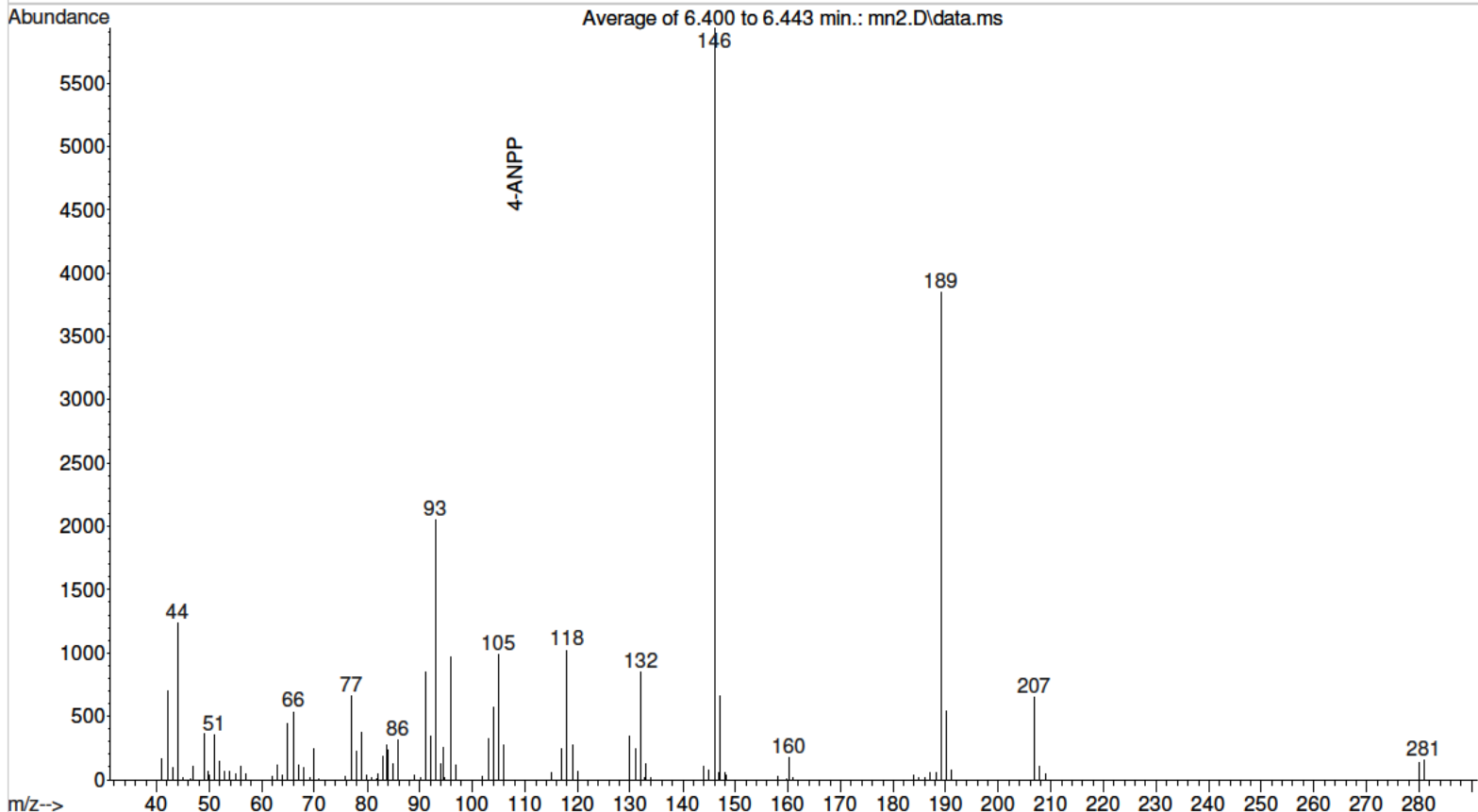
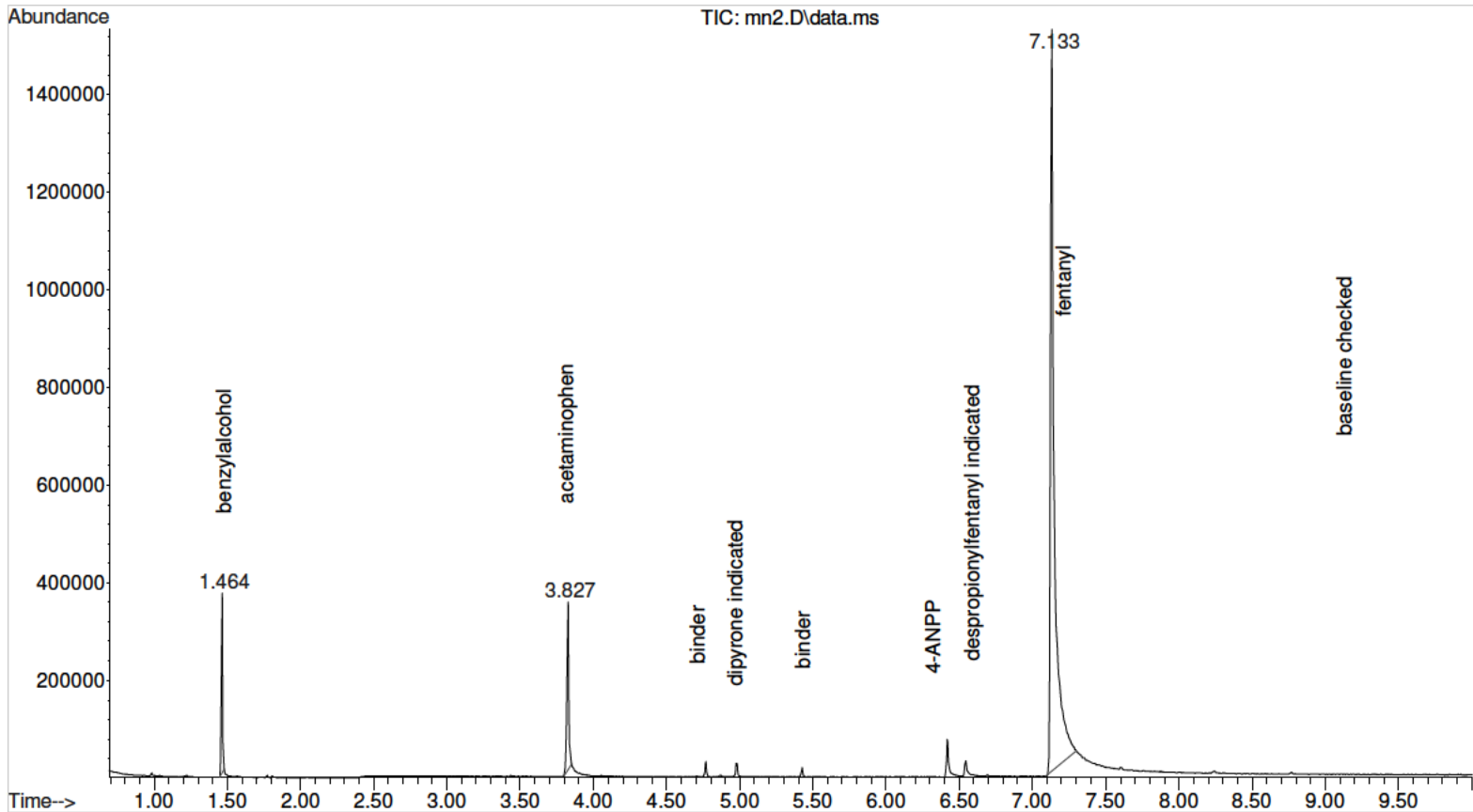
Acquired: 1 Dec 2022 17:50 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 1079

Vial Number: 12

Instrument: DEA# 365172



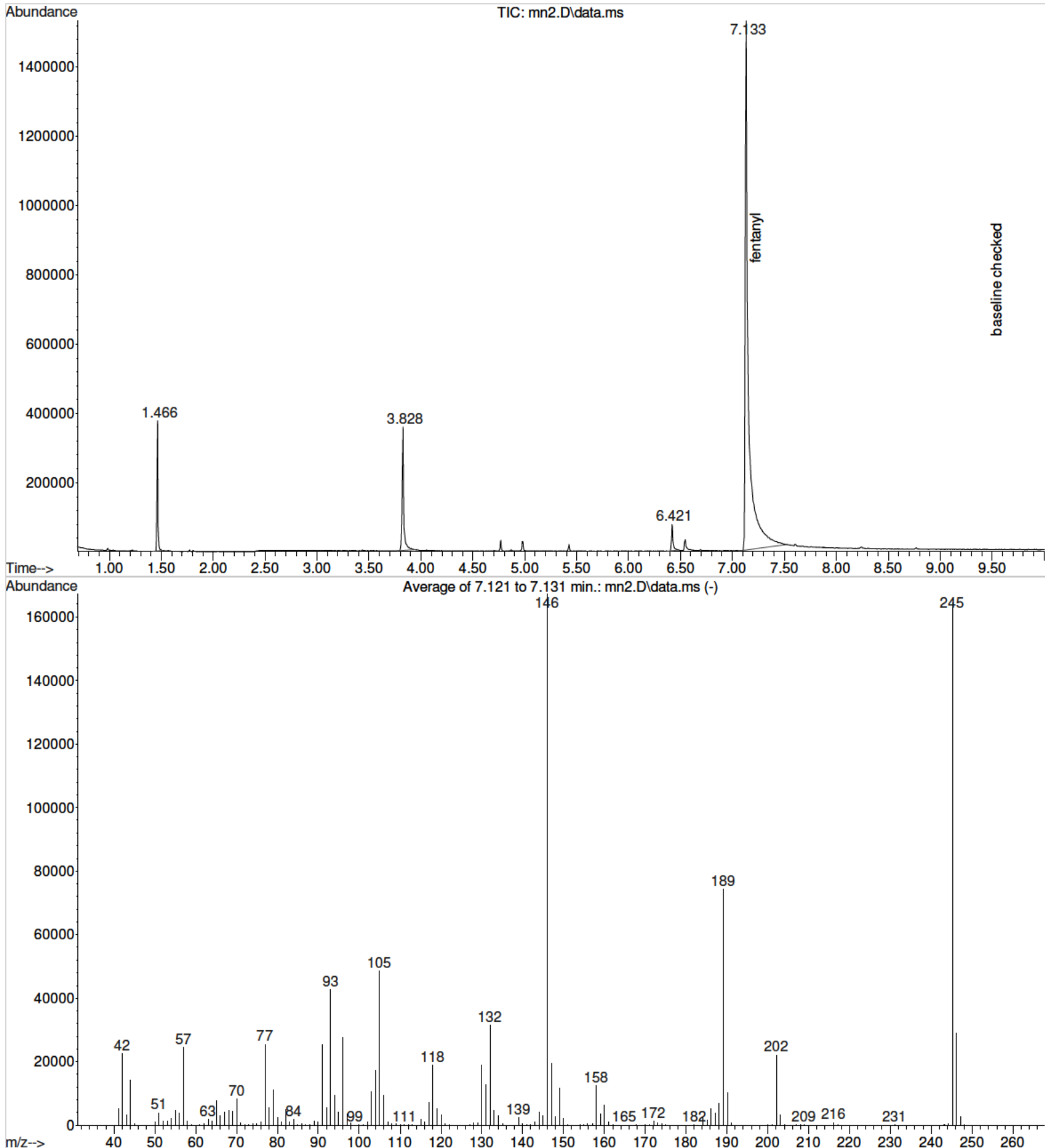
Acquired: 1 Dec 2022 17:50 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 1212

Vial Number: 12

Instrument: DEA# 365172



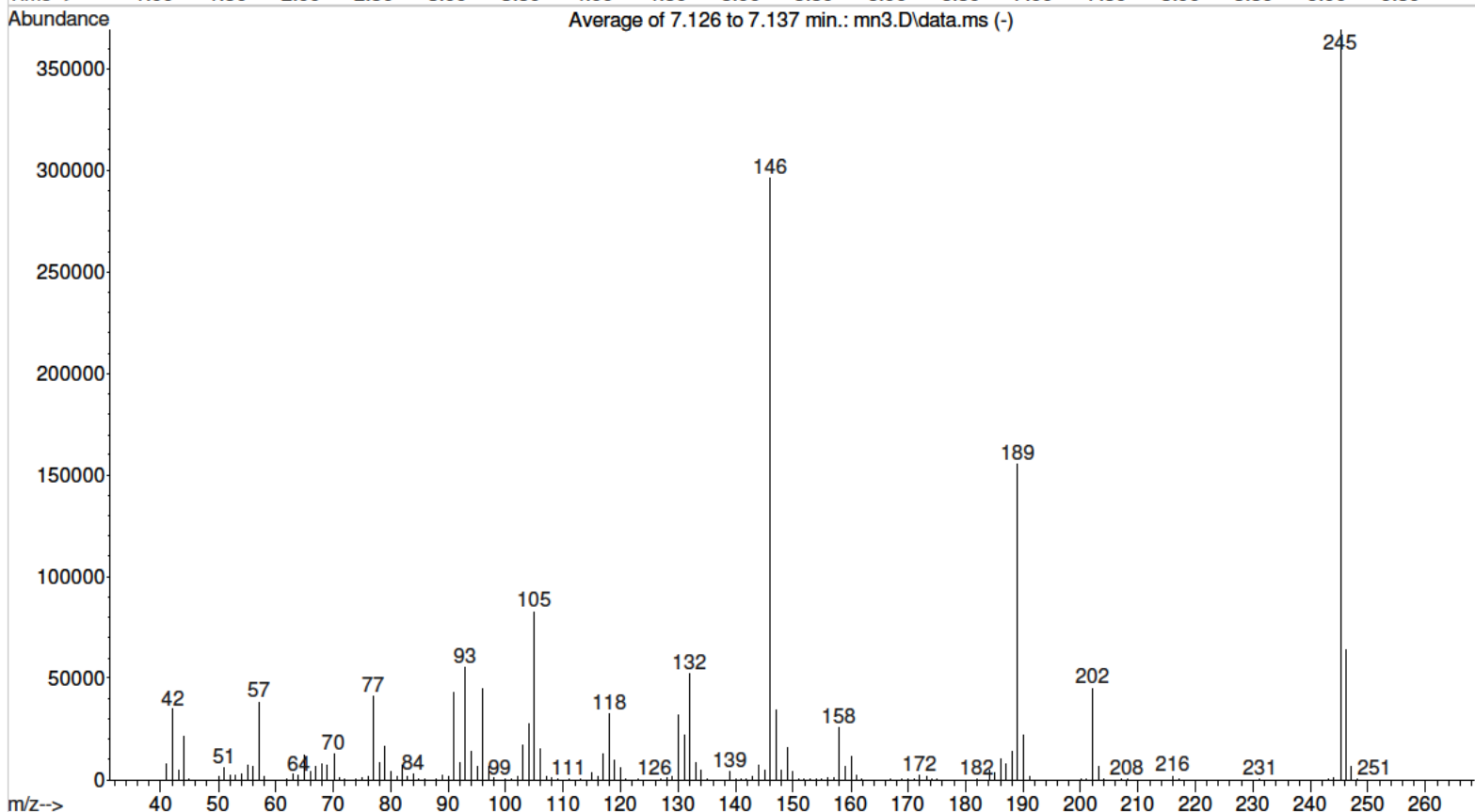
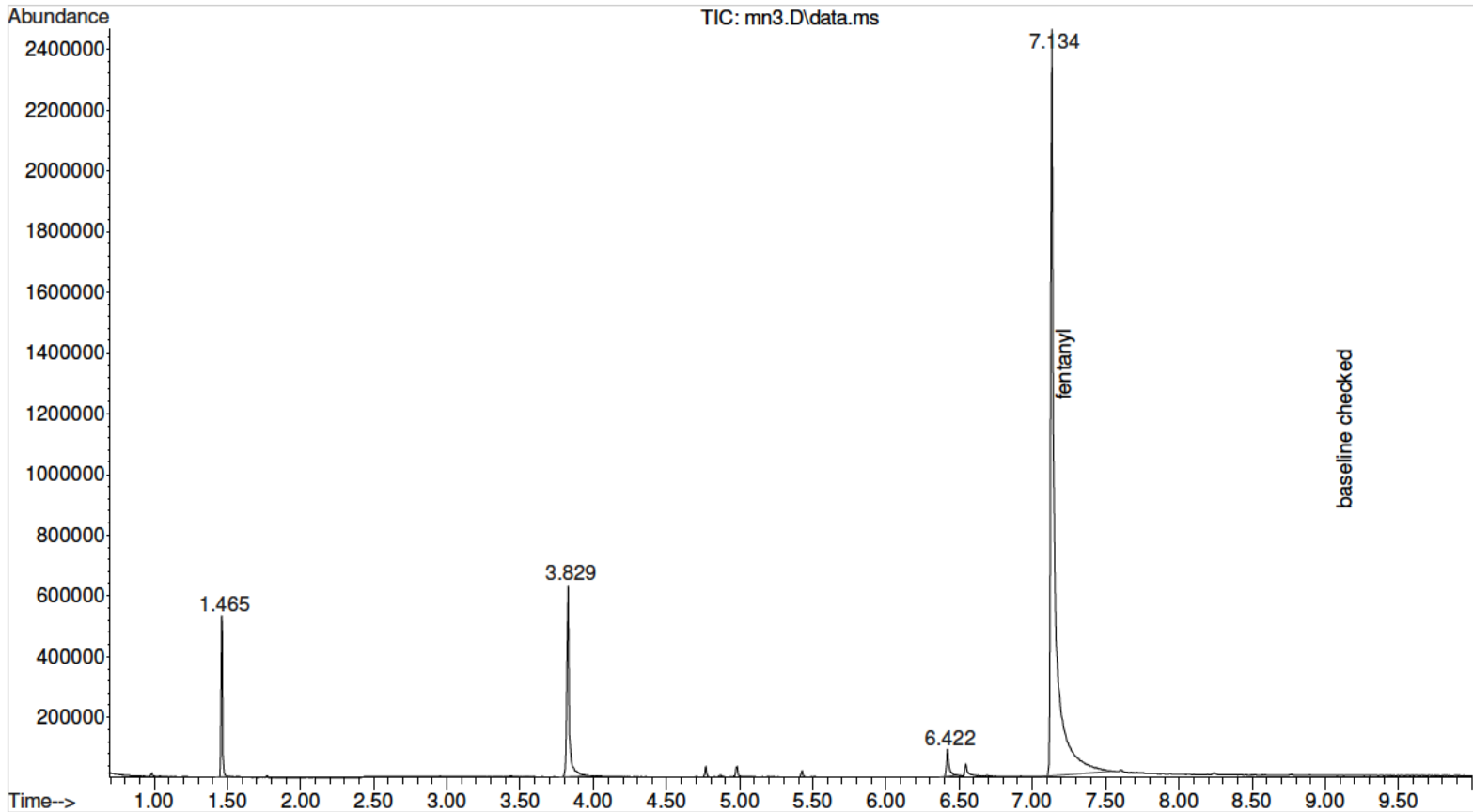
Acquired: 1 Dec 2022 18:04 using Method: GCLW_X_MS01.M

Misc Info: base extracted with NaHCO₃ solution/CH₂Cl₂

Sort Number: 1212

Vial Number: 13

Instrument: DEA# 365172



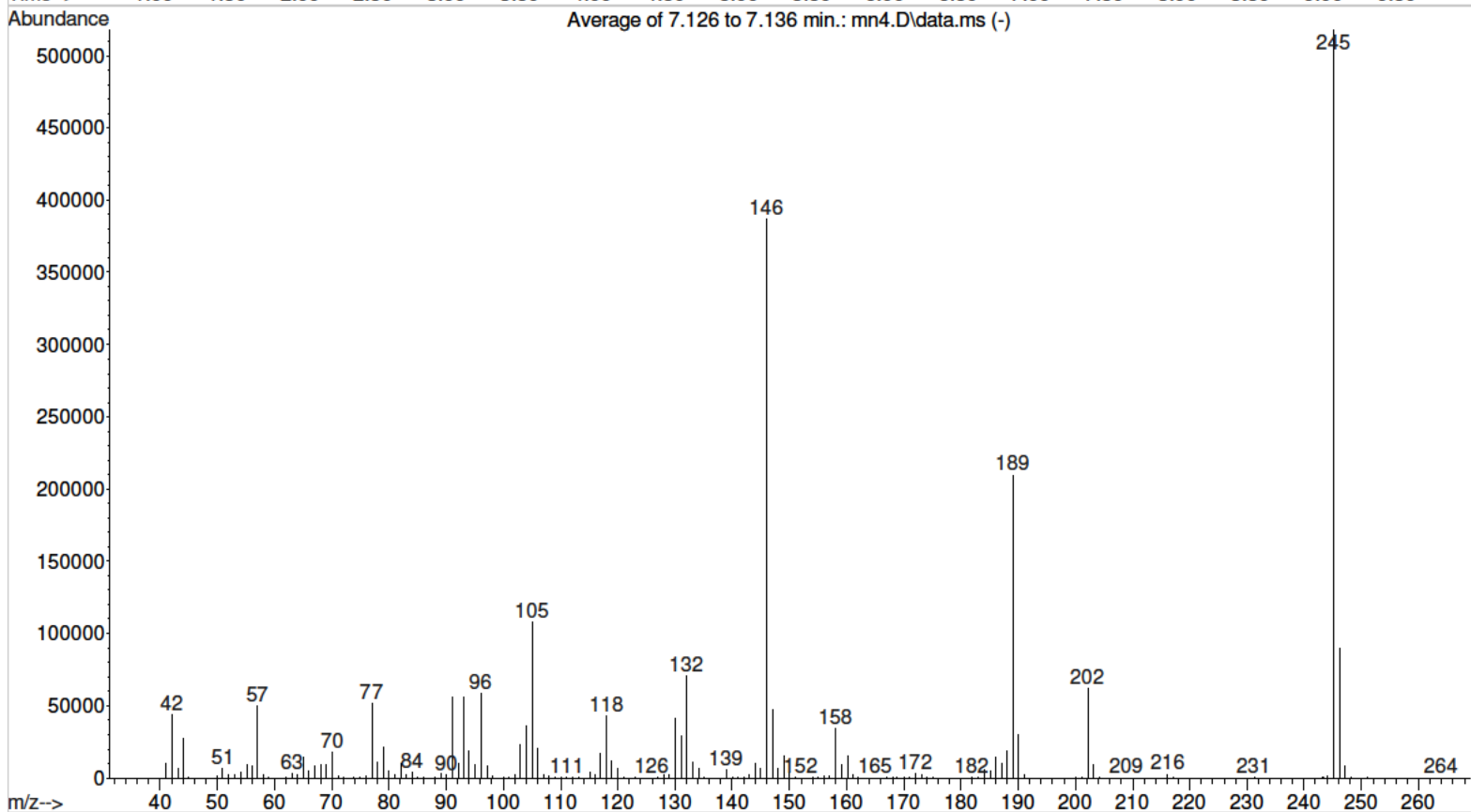
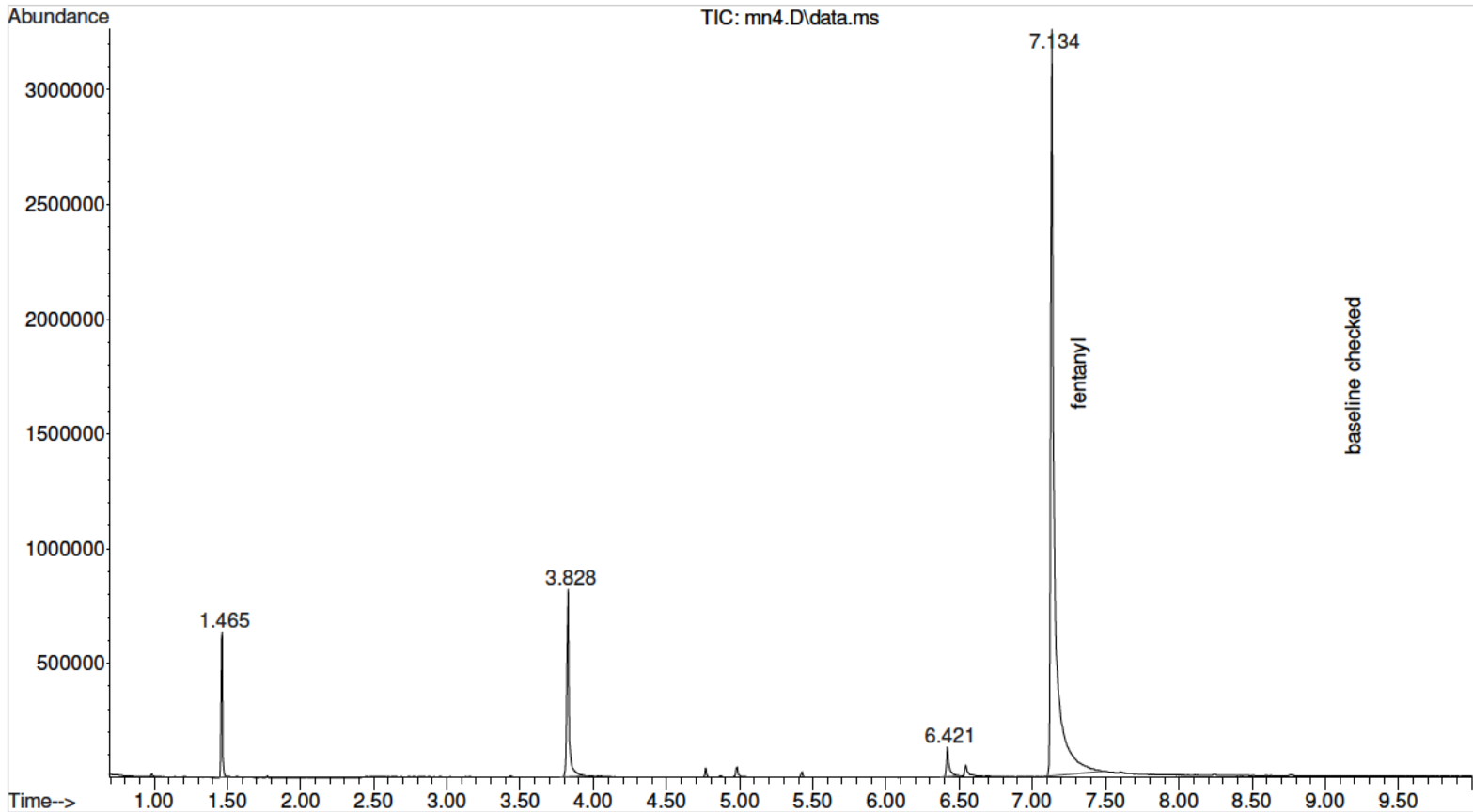
Acquired: 1 Dec 2022 18:18 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 1213

Vial Number: 14

Instrument: DEA# 365172



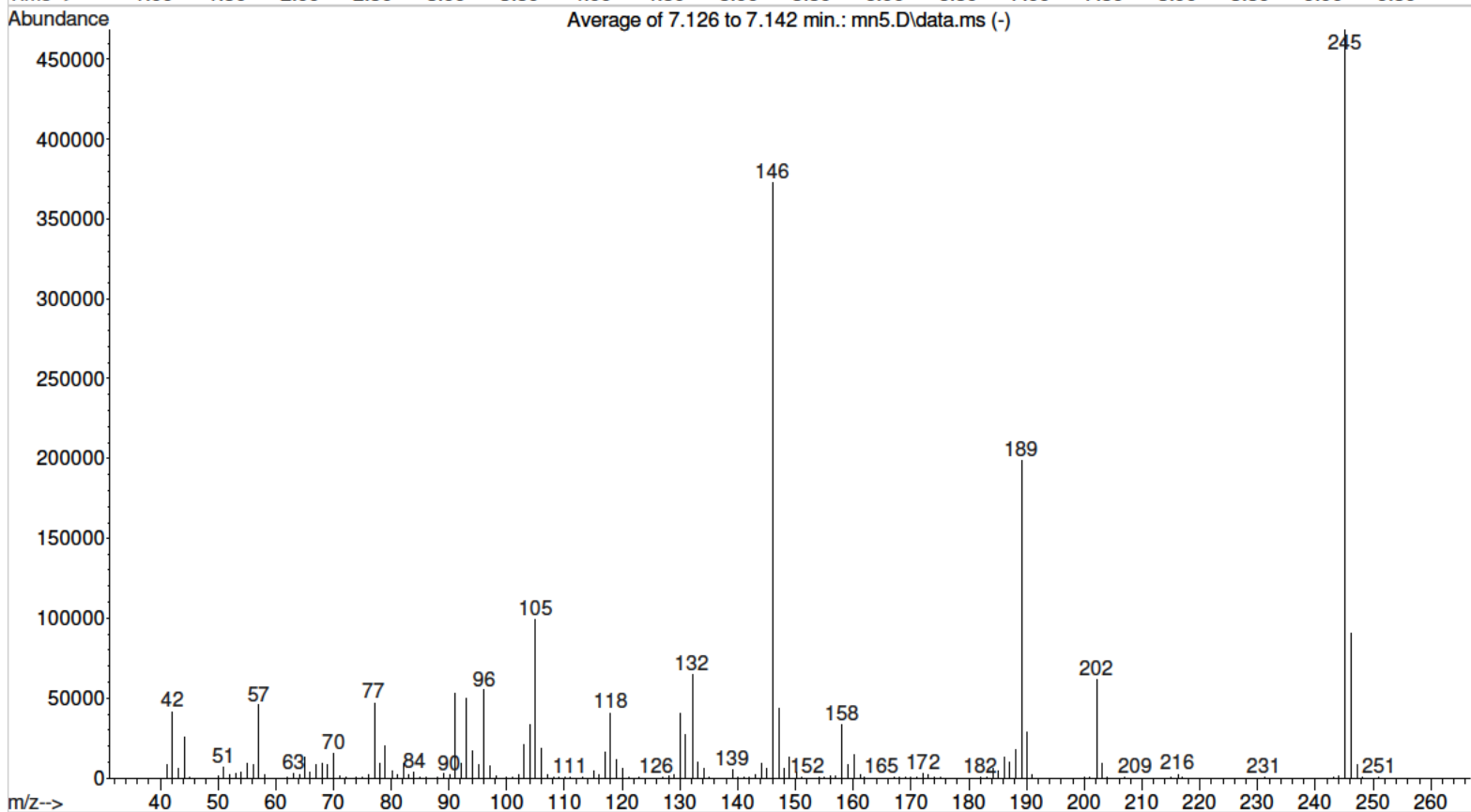
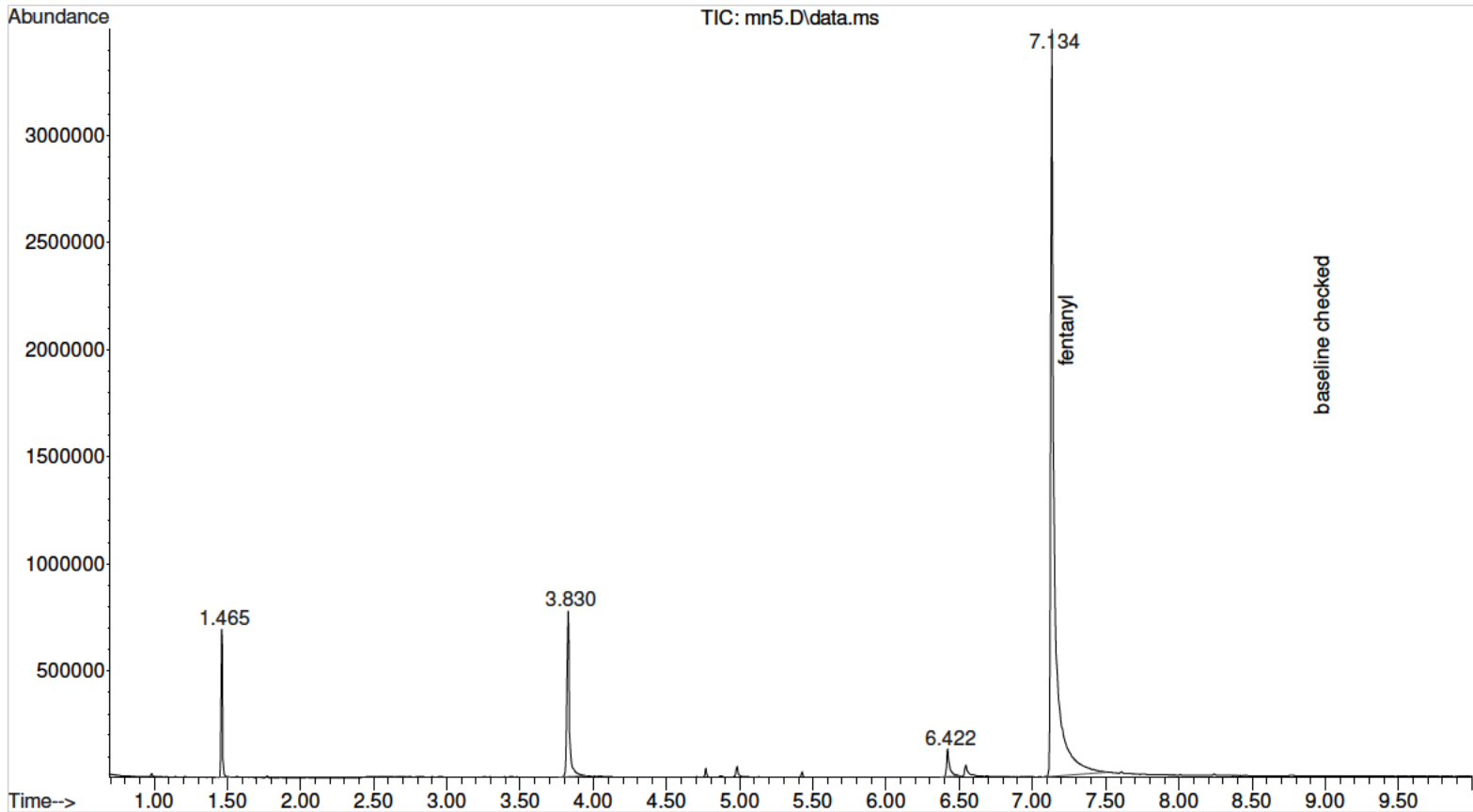
Acquired: 1 Dec 2022 18:32 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 1213

Vial Number: 15

Instrument: DEA# 365172



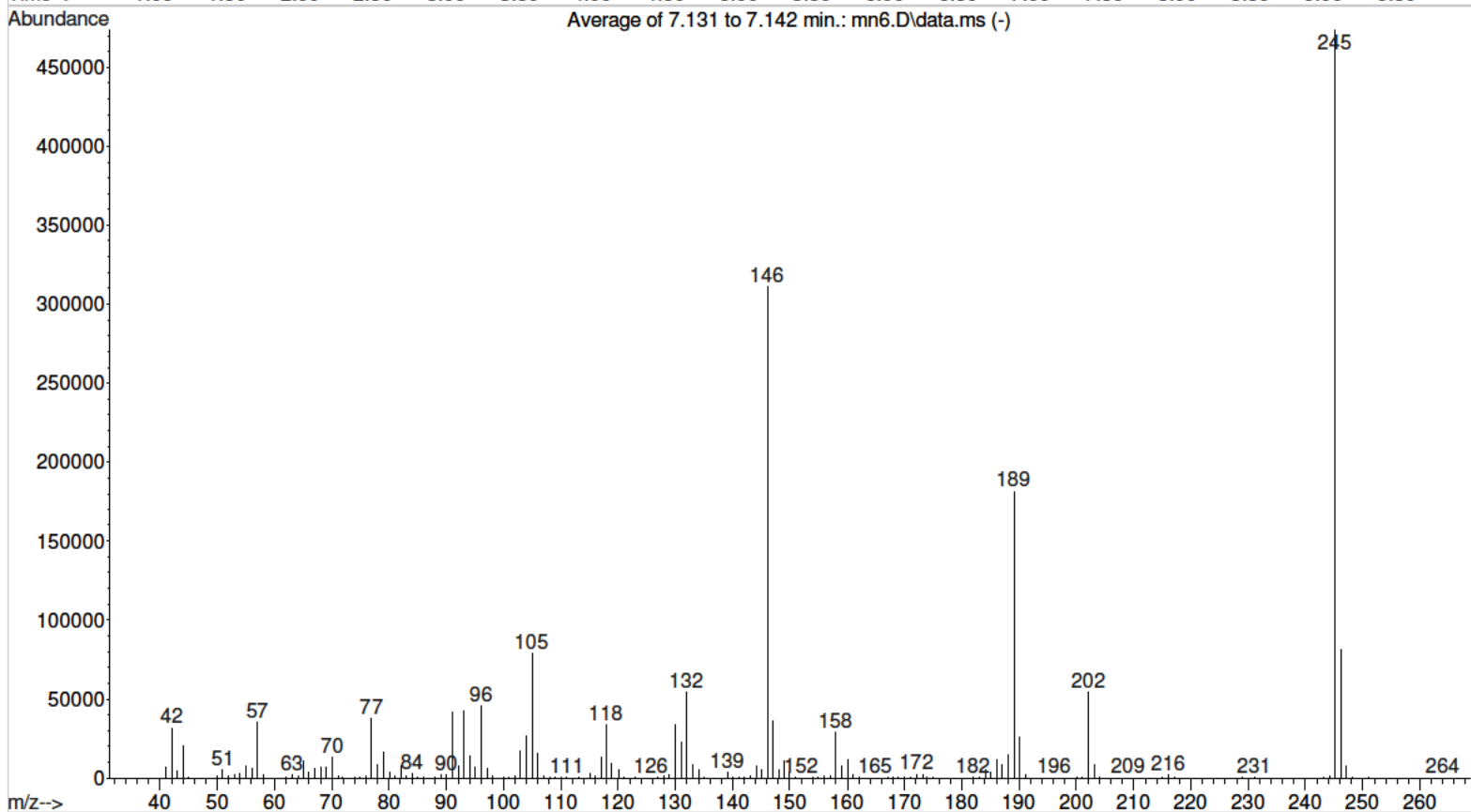
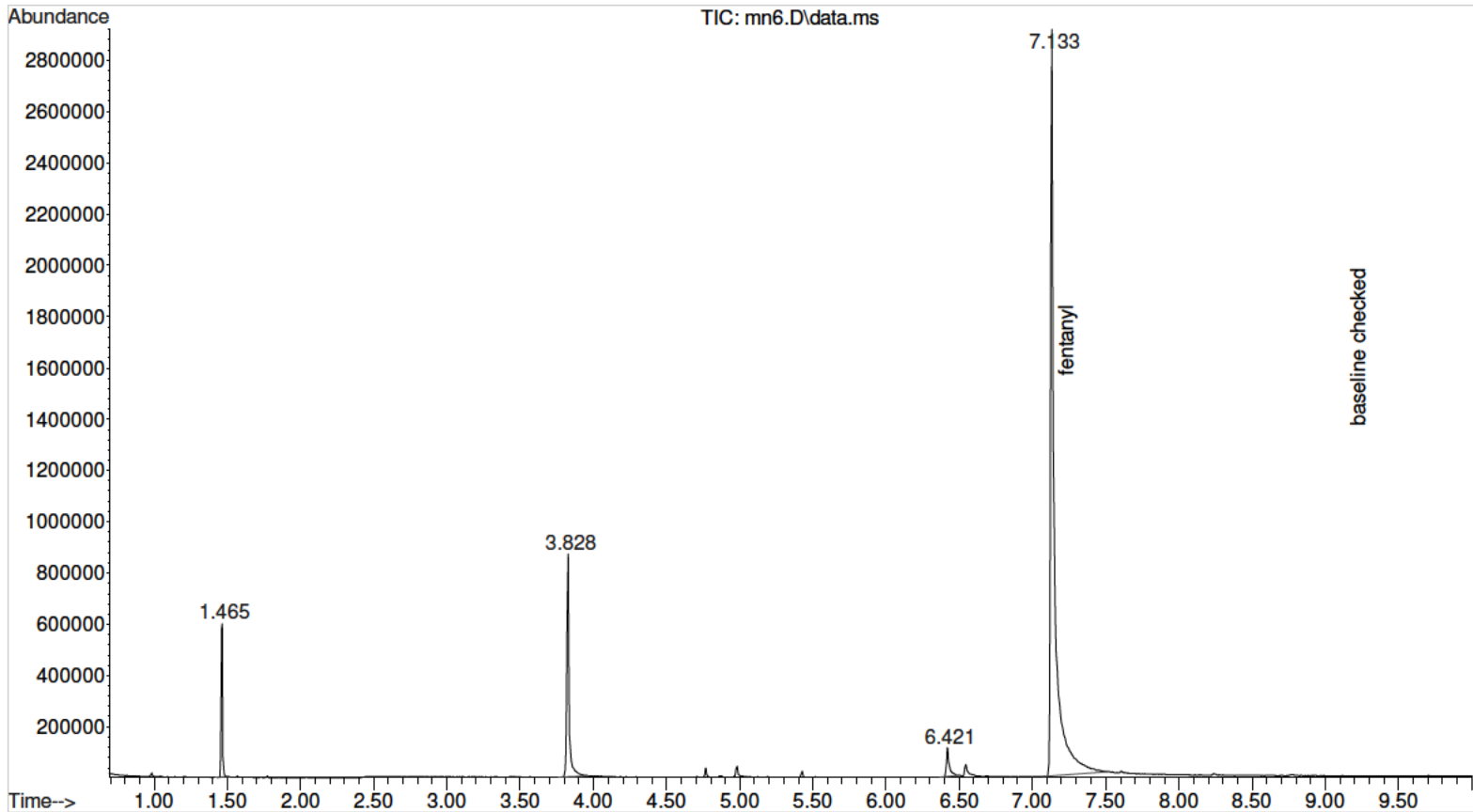
Acquired: 1 Dec 2022 18:45 using Method: GCLOWX_MS01.M

Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 1214

Vial Number: 16

Instrument: DEA# 365172



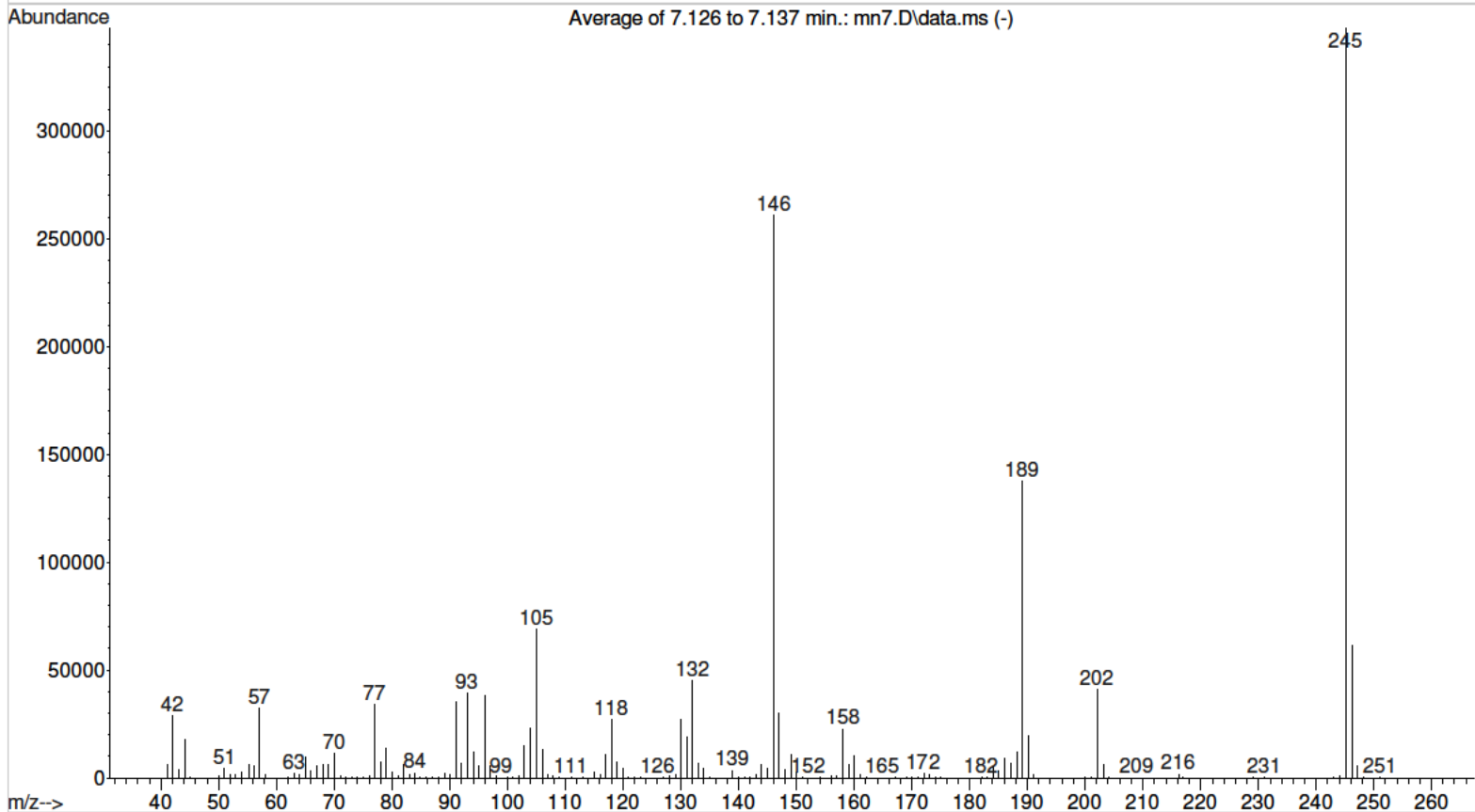
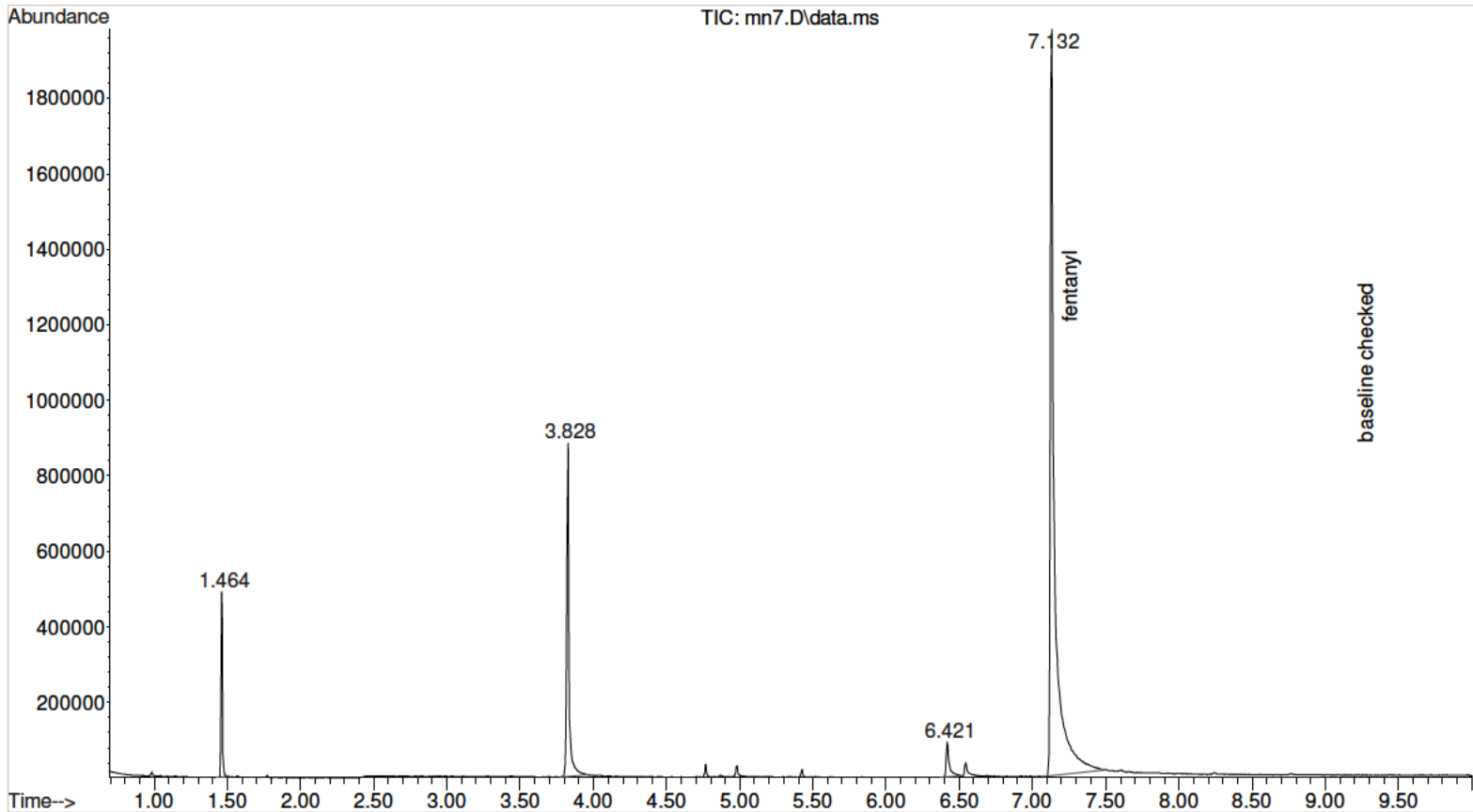
Acquired: 1 Dec 2022 18:59 using Method: GCLOWX_MS01.M

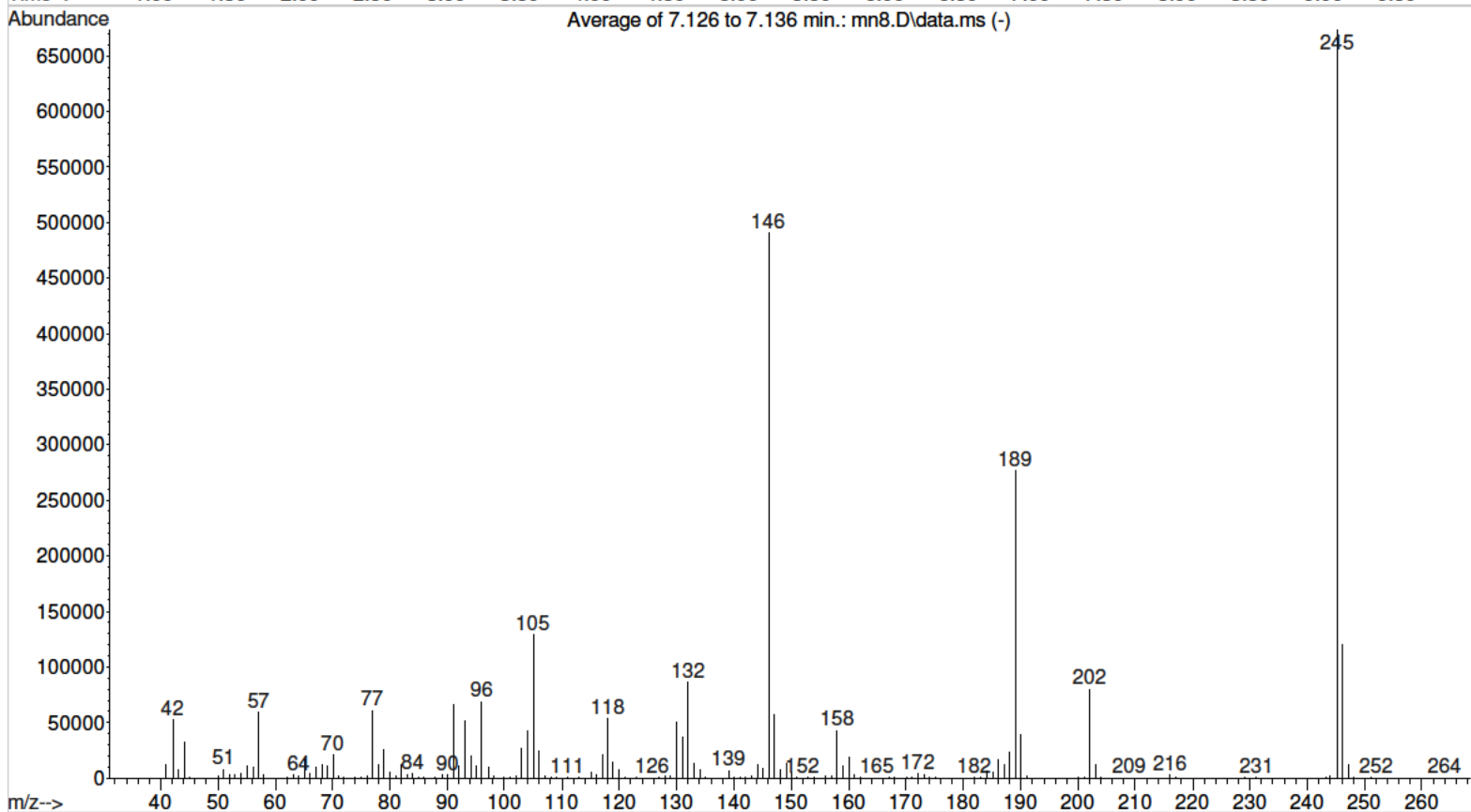
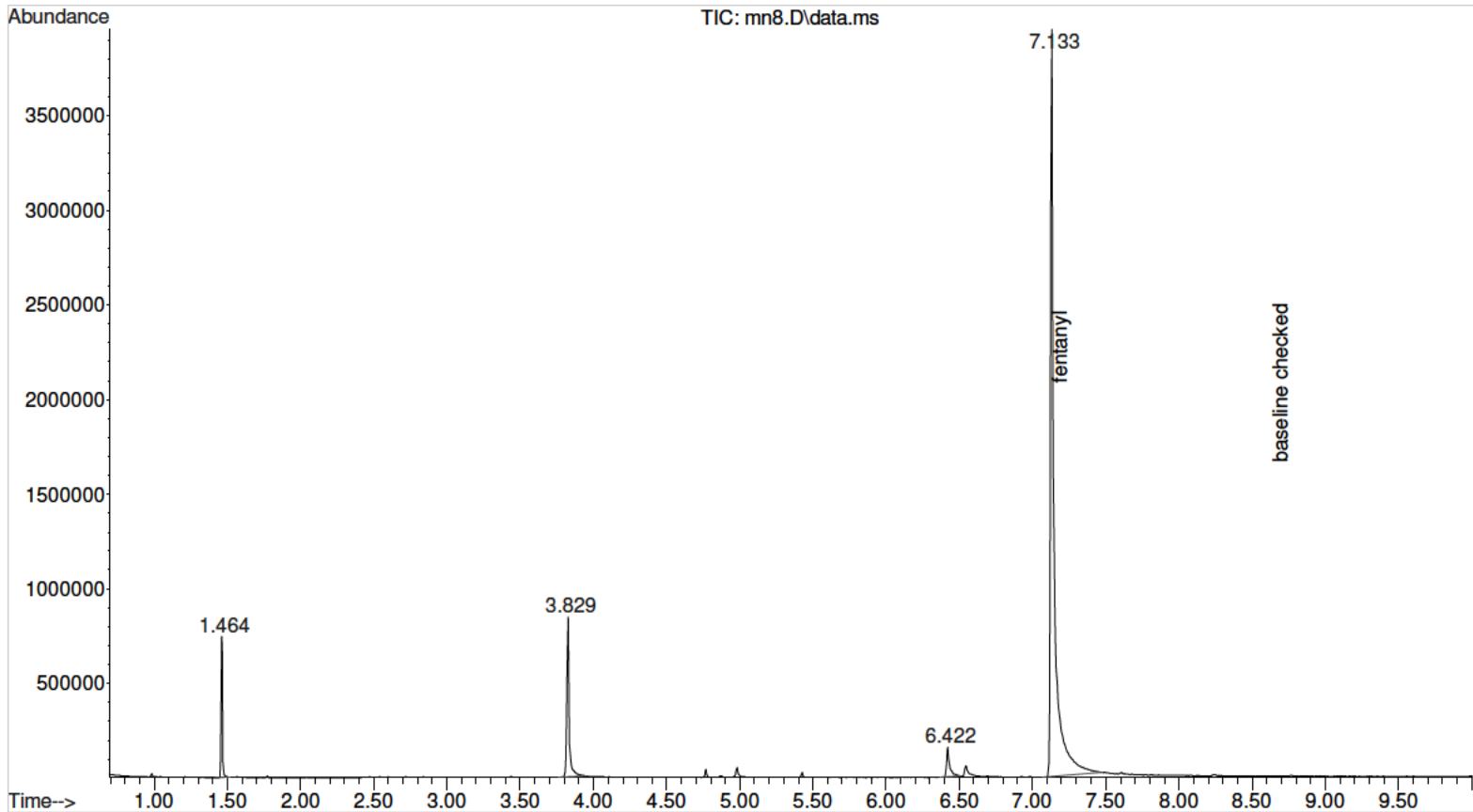
Misc Info: base extracted with NaHCO3 solution/CH2Cl2

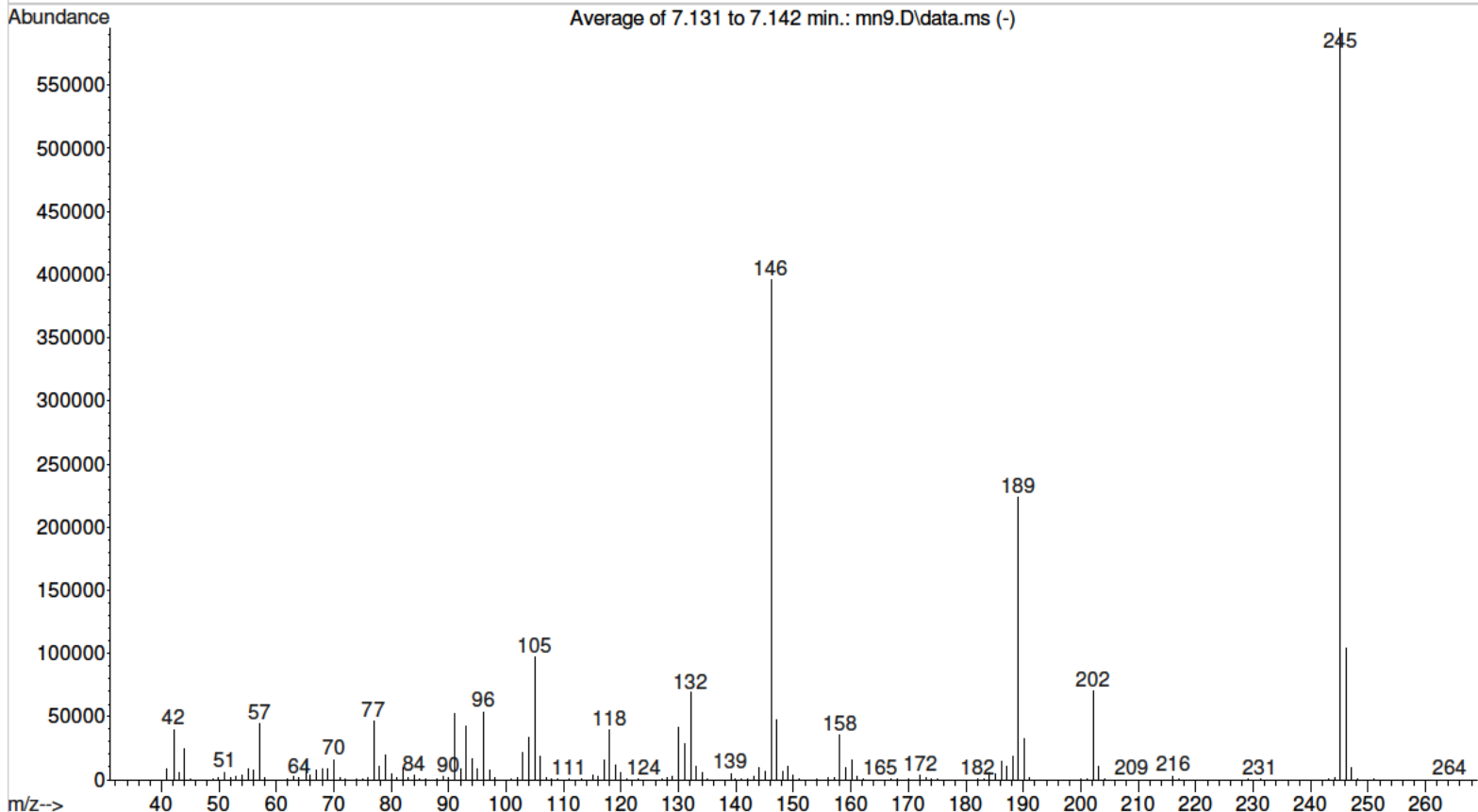
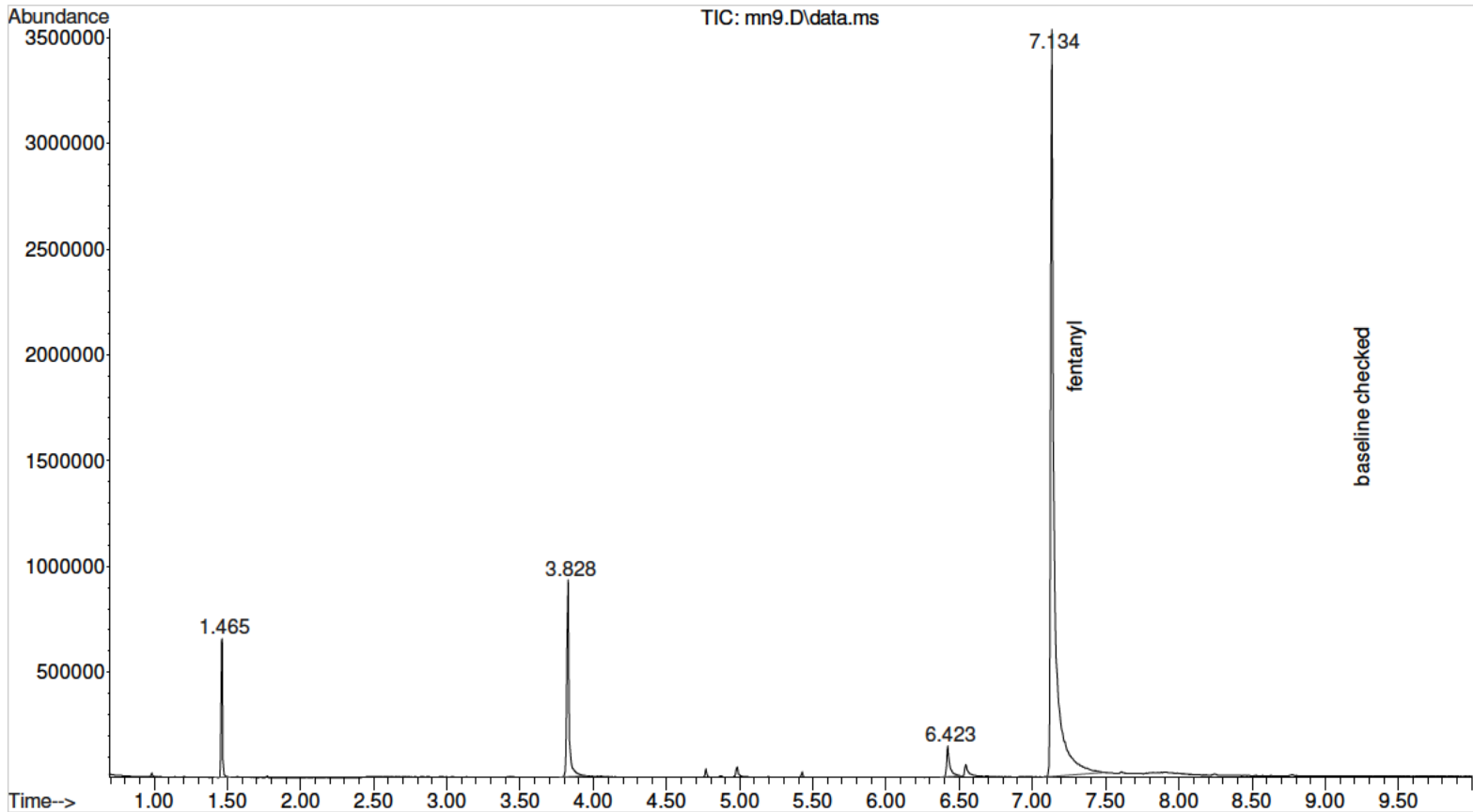
Sort Number: 1213

Vial Number: 17

Instrument: DEA# 365172







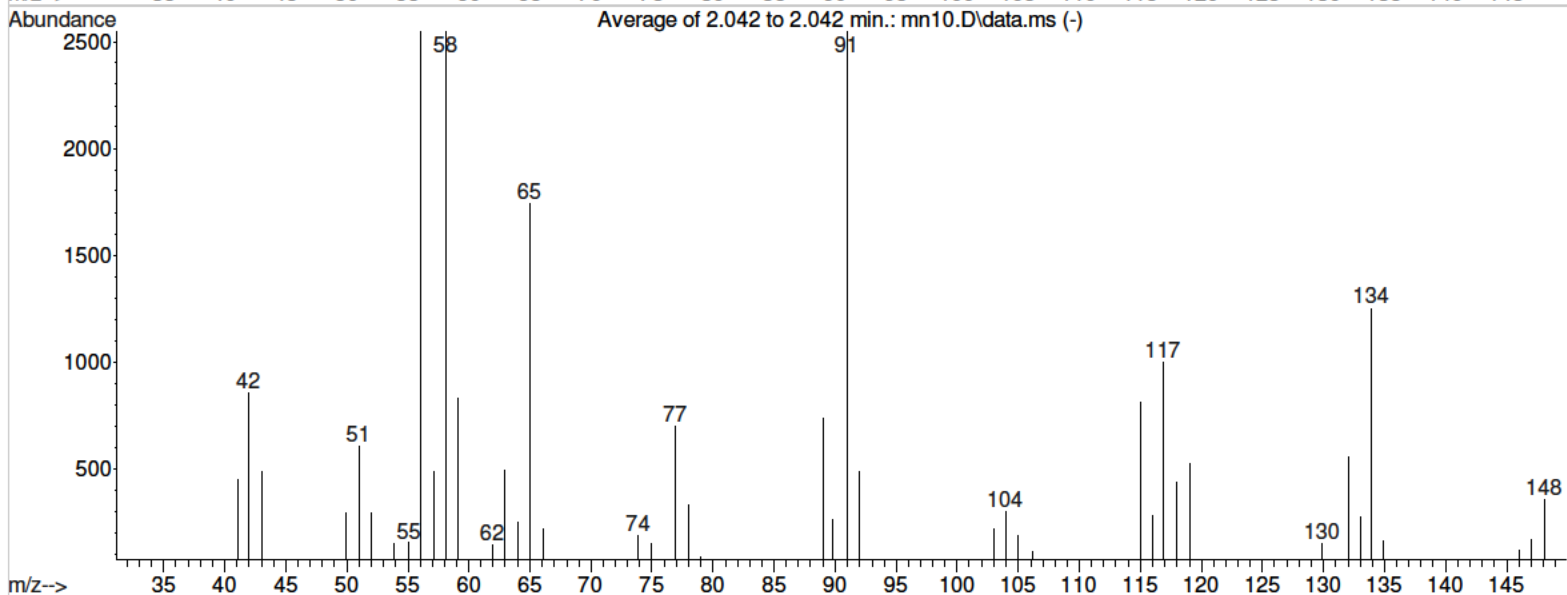
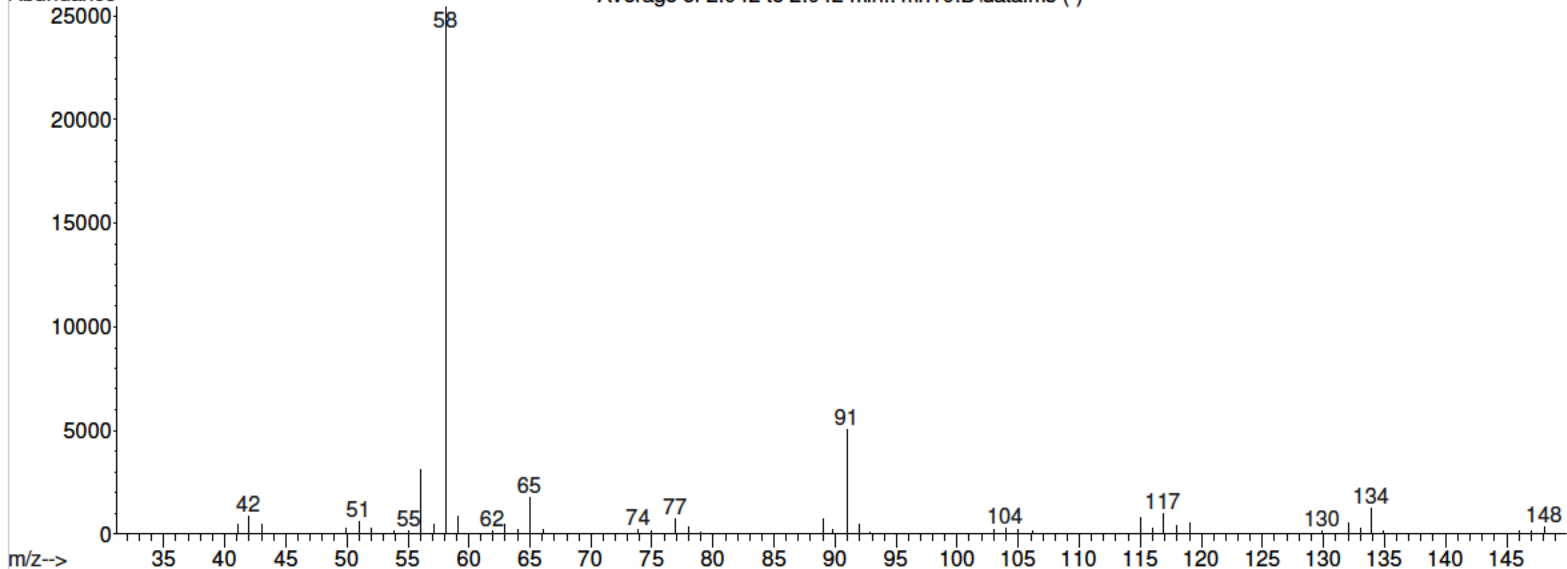
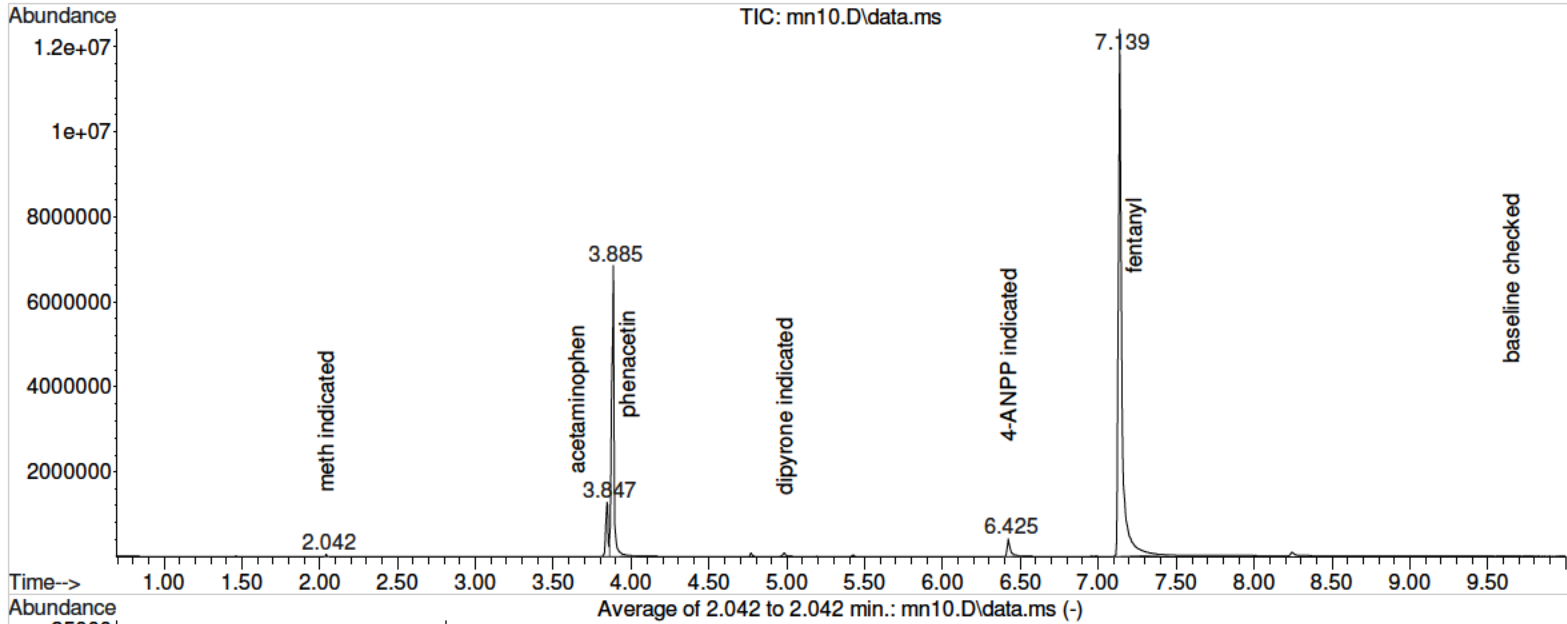
Acquired: 1 Dec 2022 19:40 using Method: GCLOWX_MS01.M

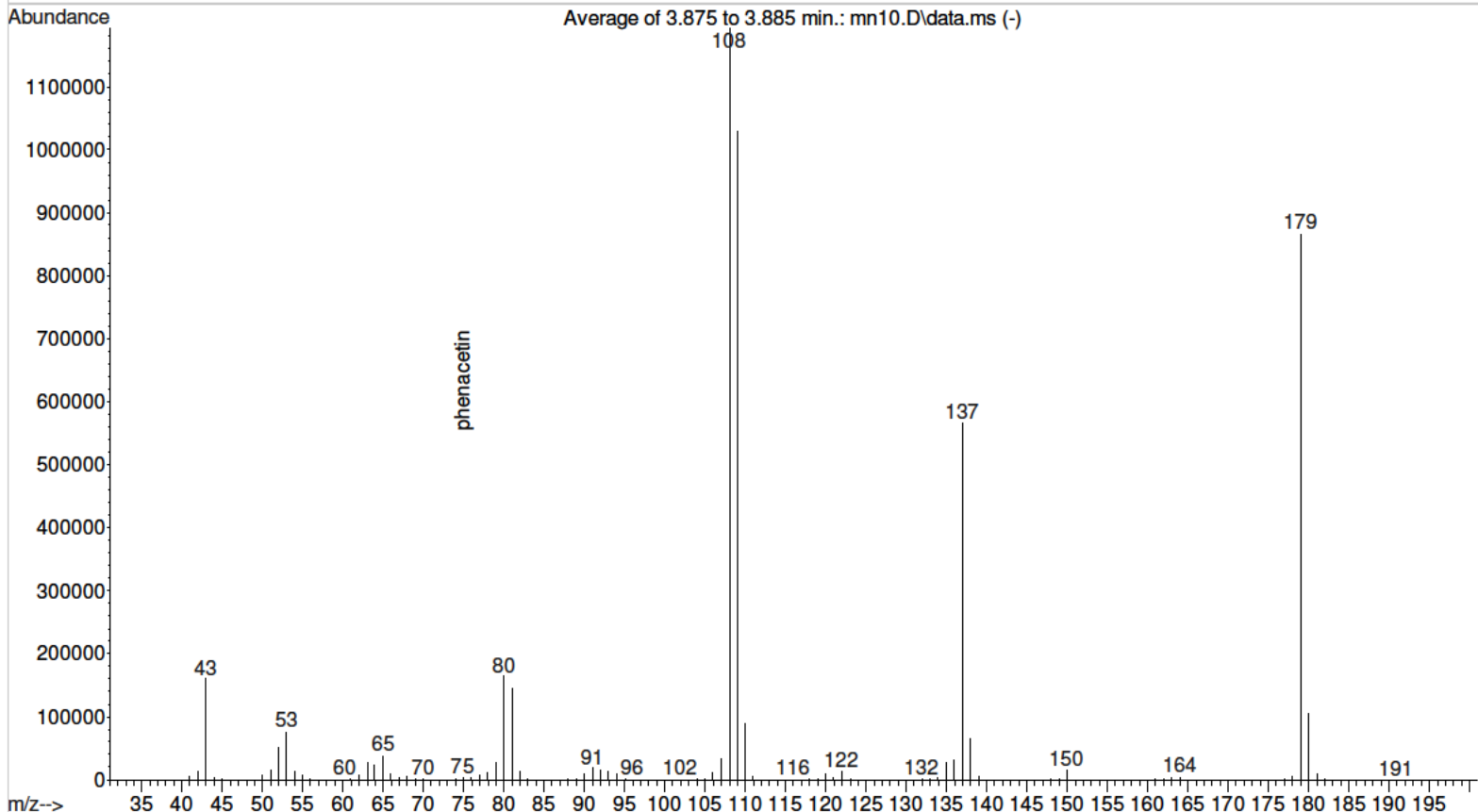
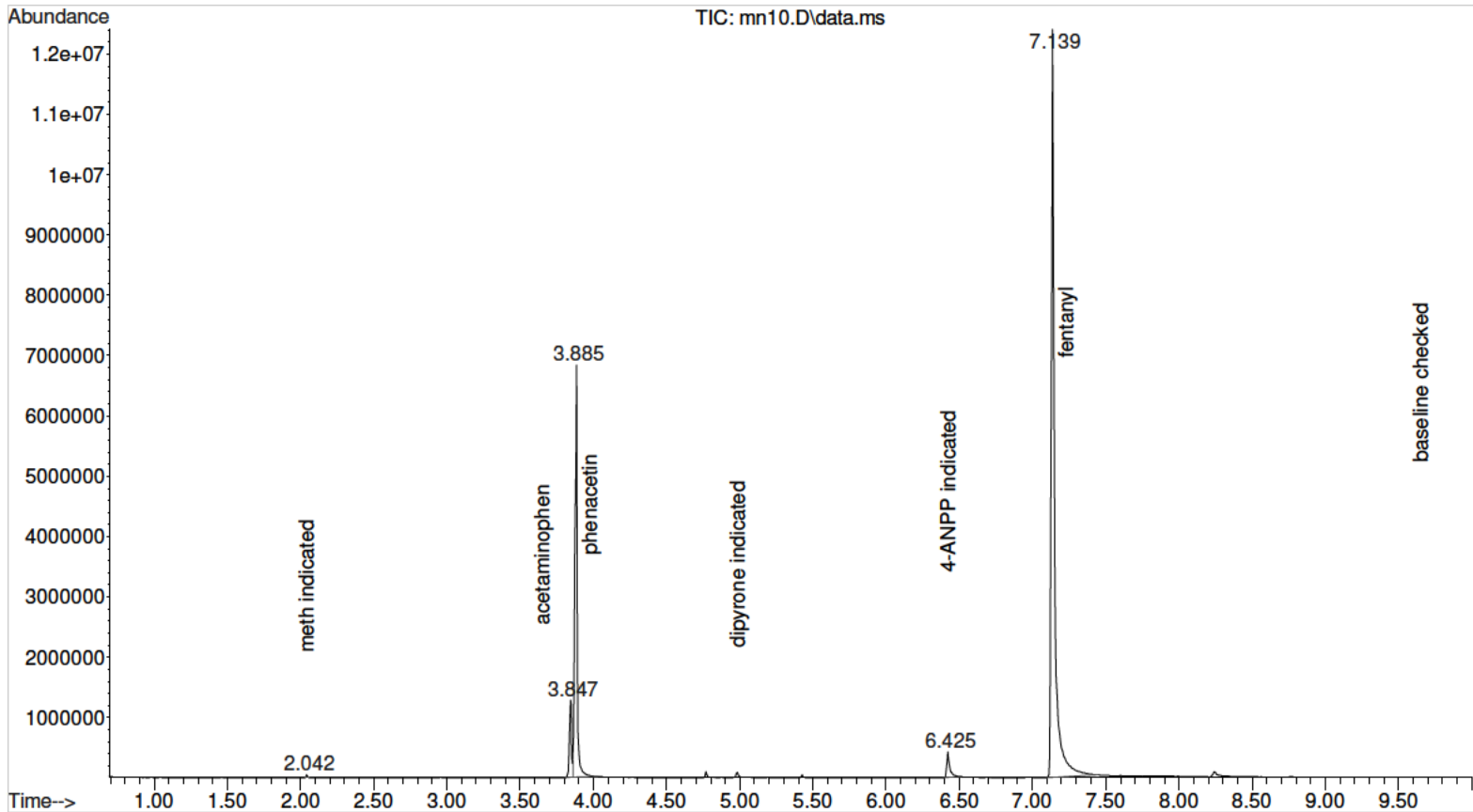
Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 256

Vial Number: 20

Instrument: DEA# 365172





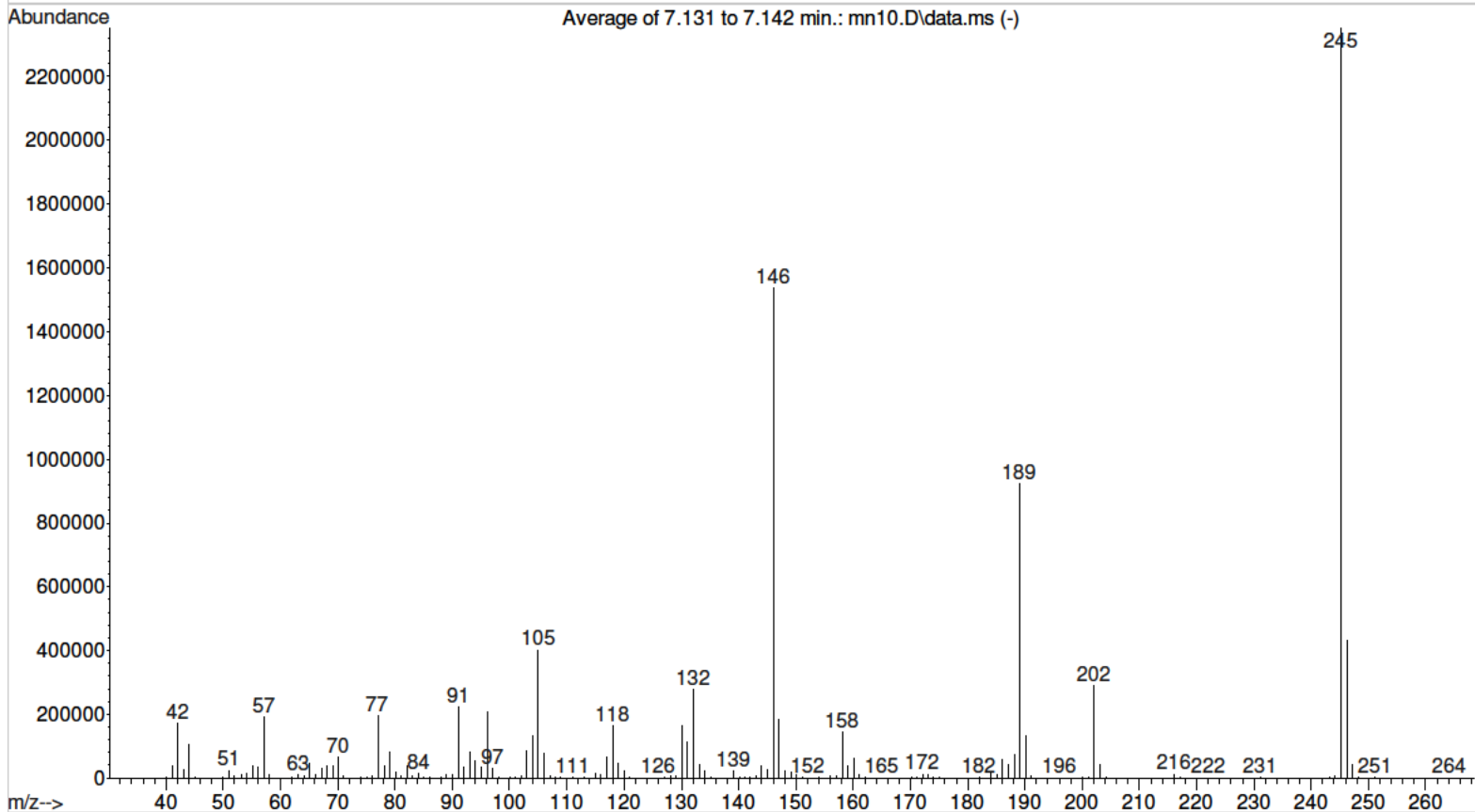
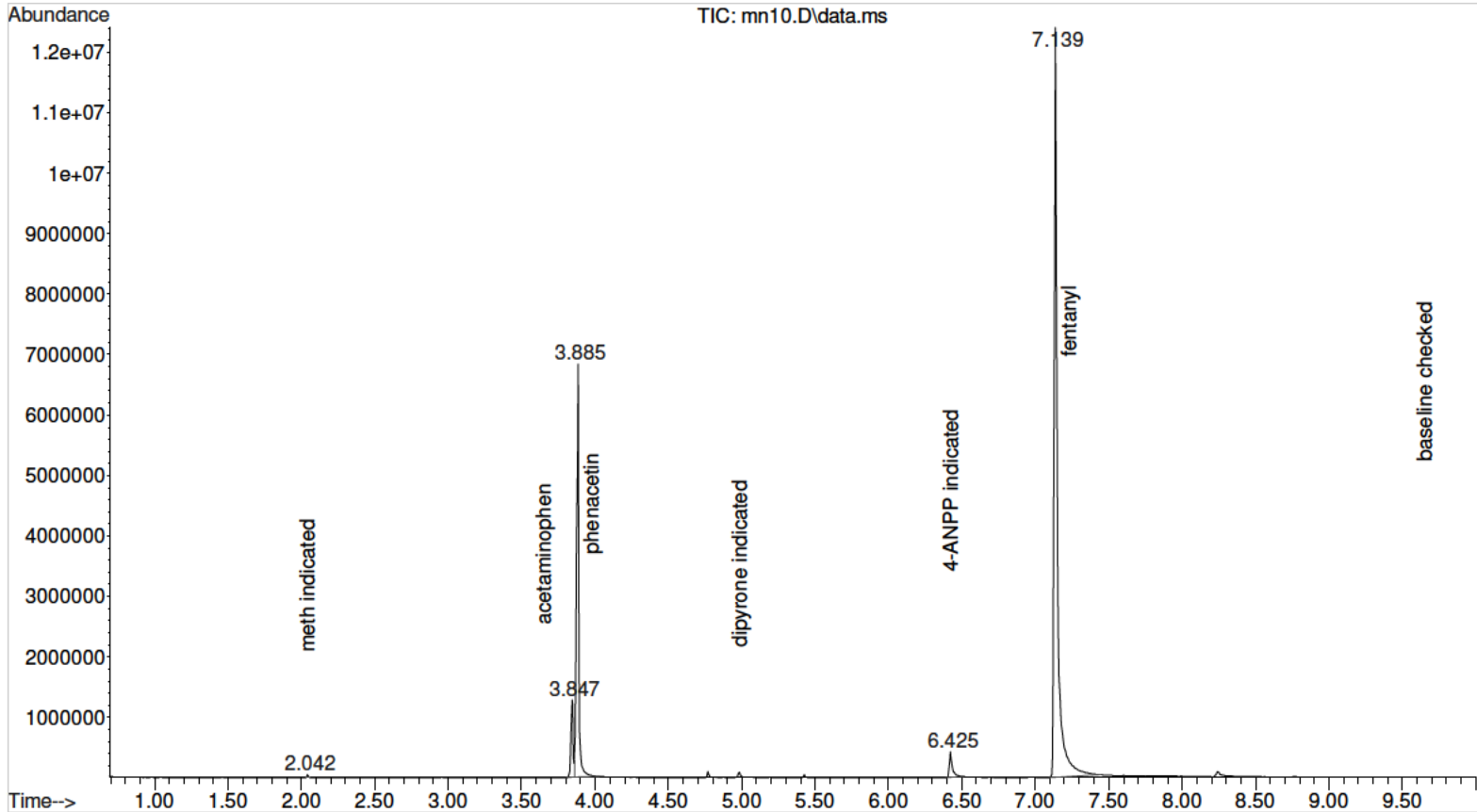
Acquired: 1 Dec 2022 19:40 using Method: GCLOWX_MS01.M

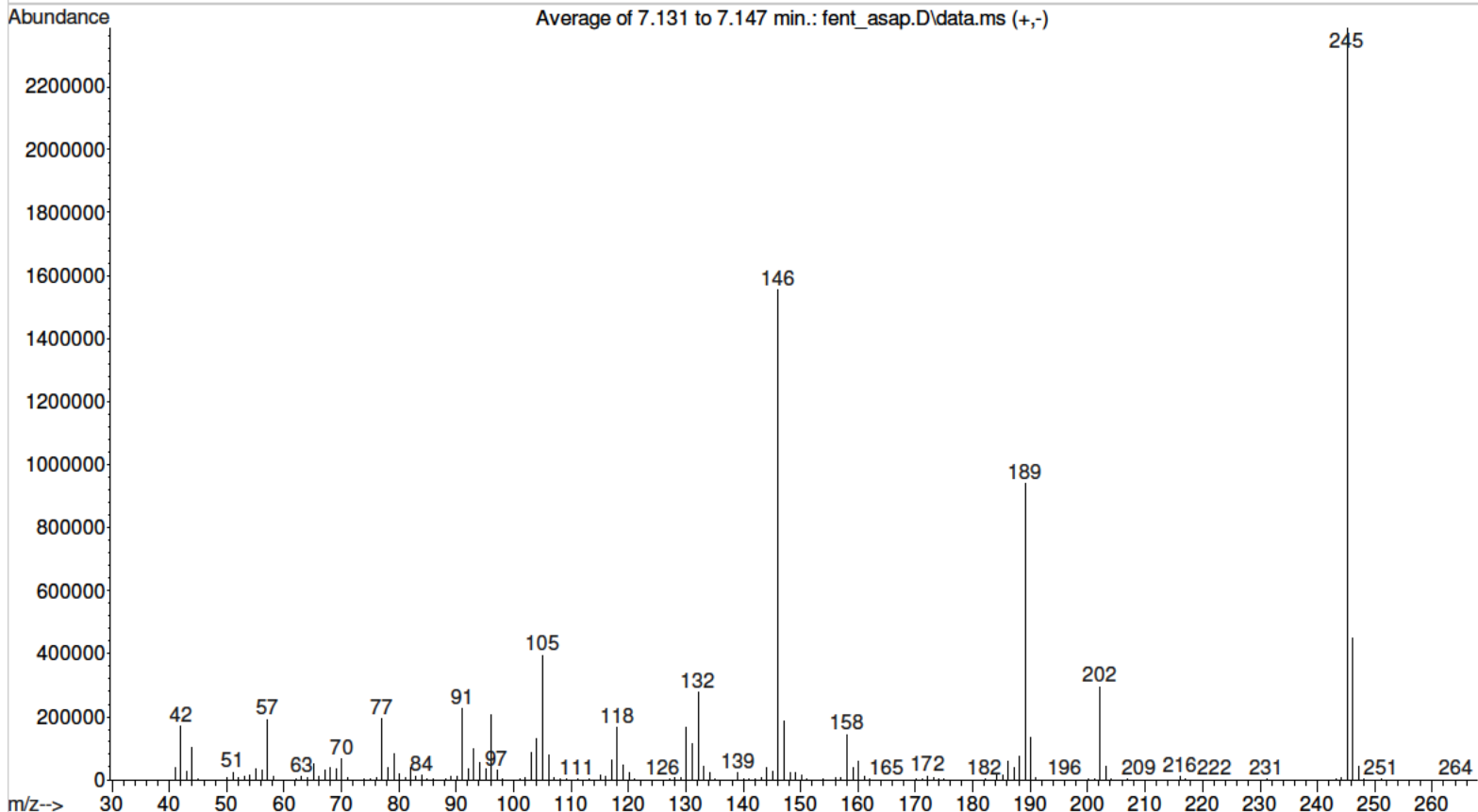
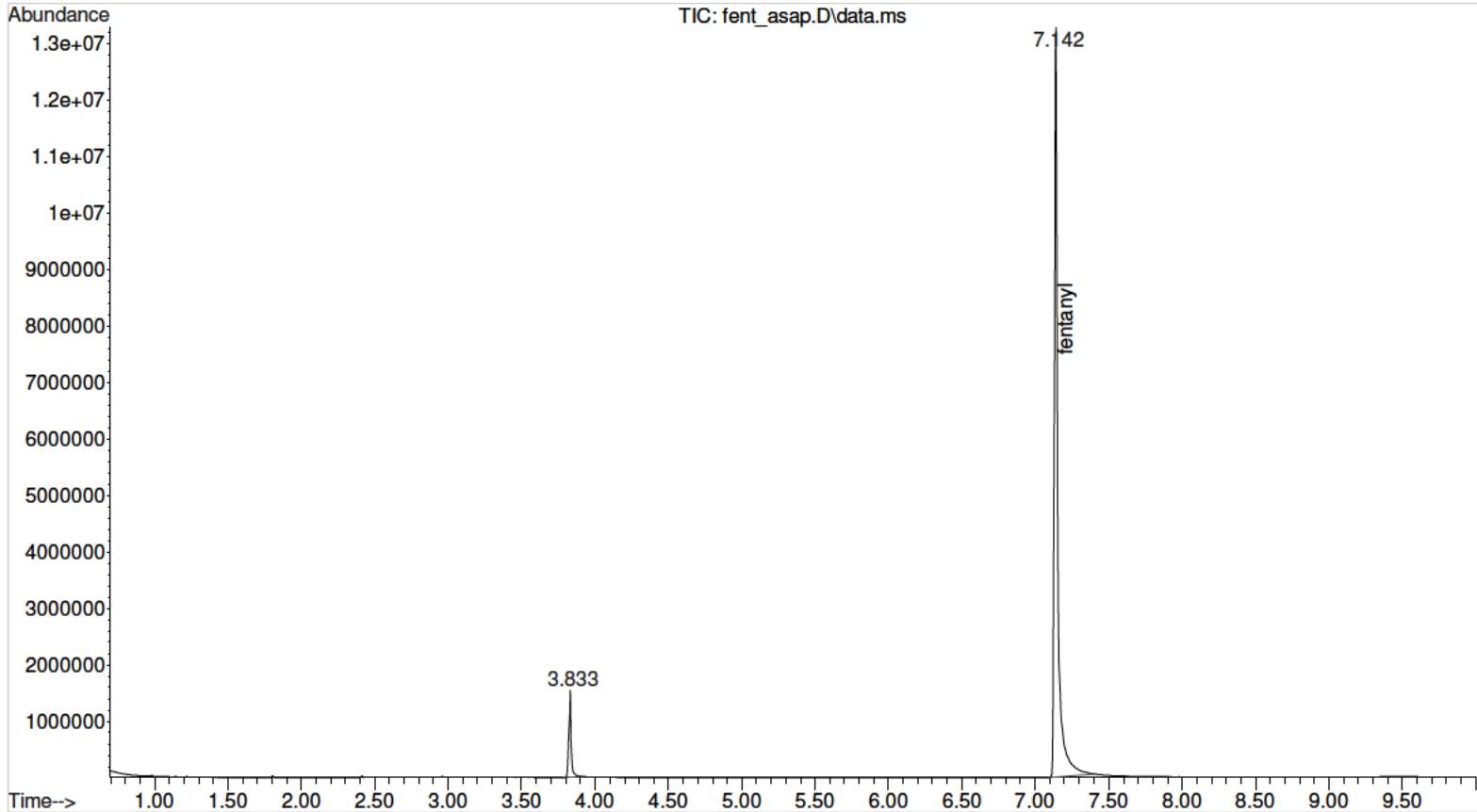
Misc Info: base extracted with NaHCO3 solution/CH2Cl2

Sort Number: 1214

Vial Number: 20

Instrument: DEA# 365172

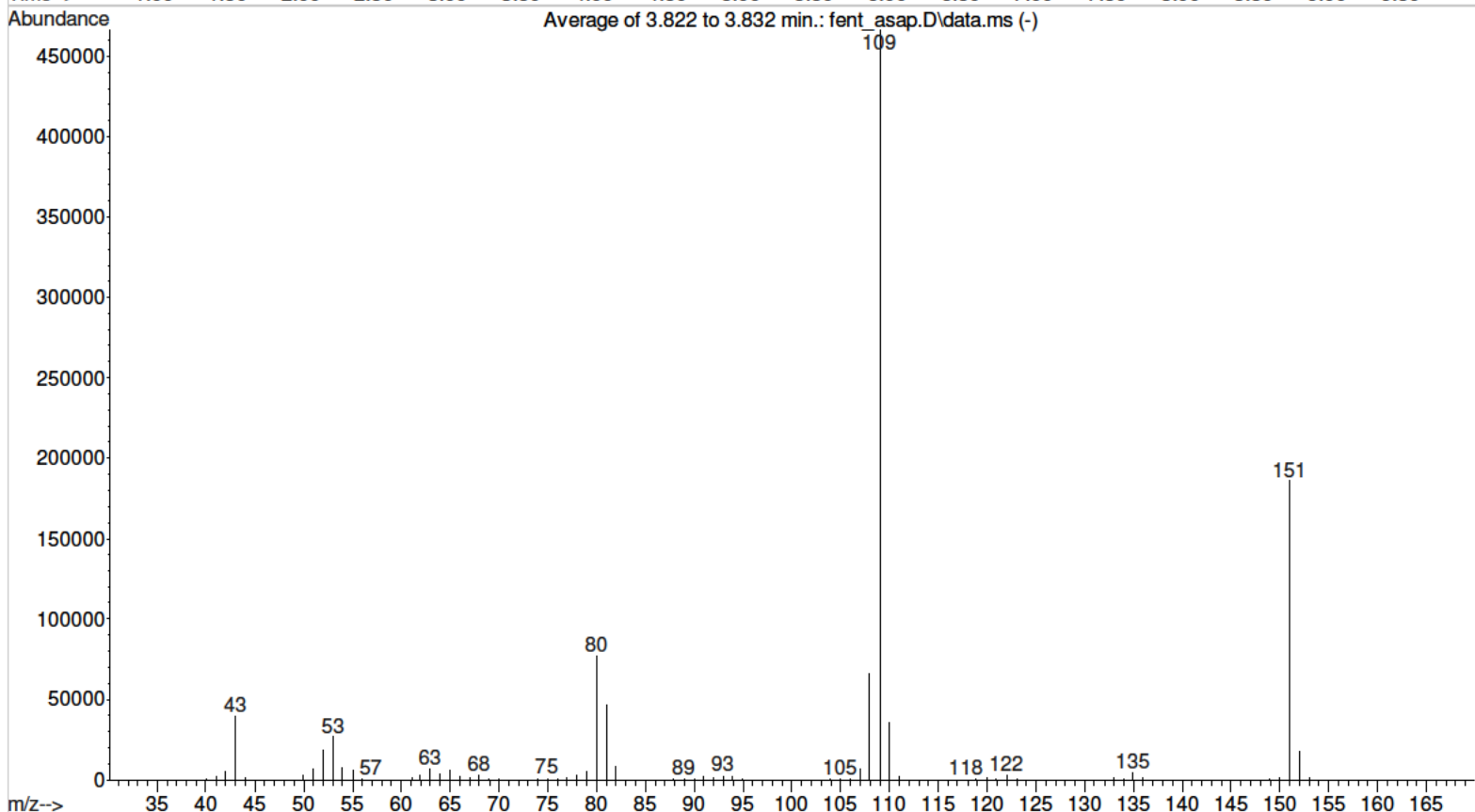


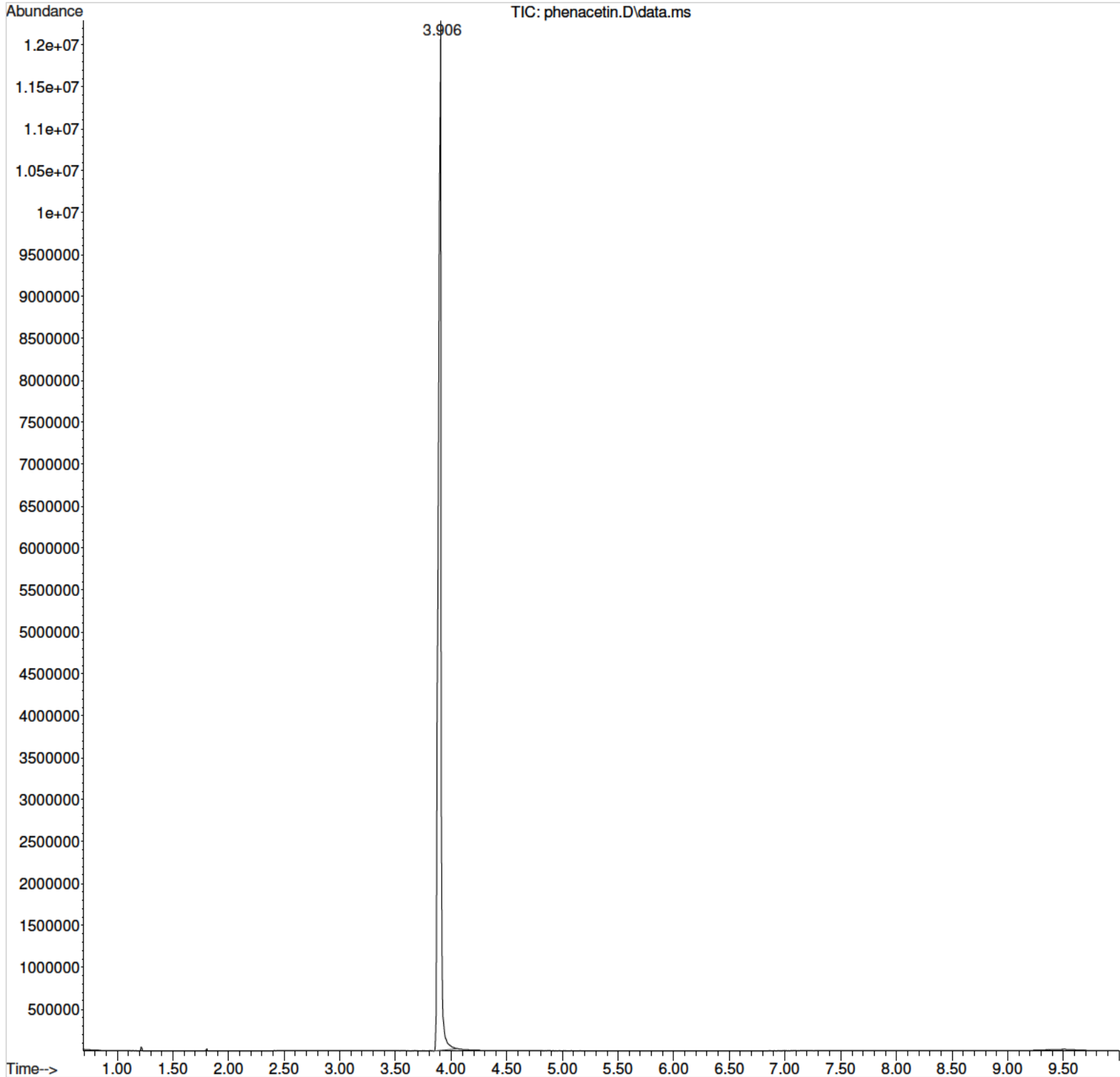


Vial Number: 22

Instrument: DEA# 365172

Instrument: DEA# 365172

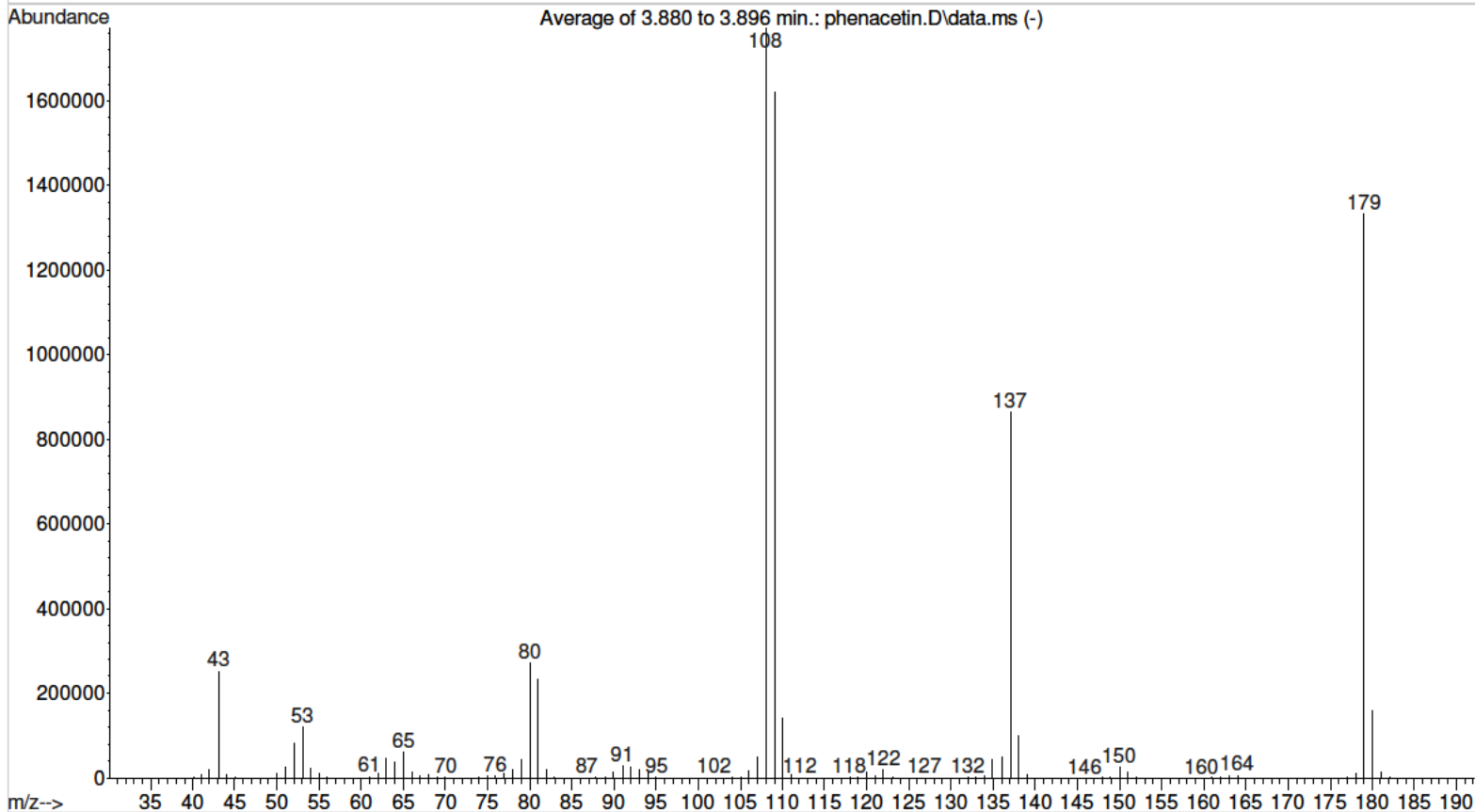
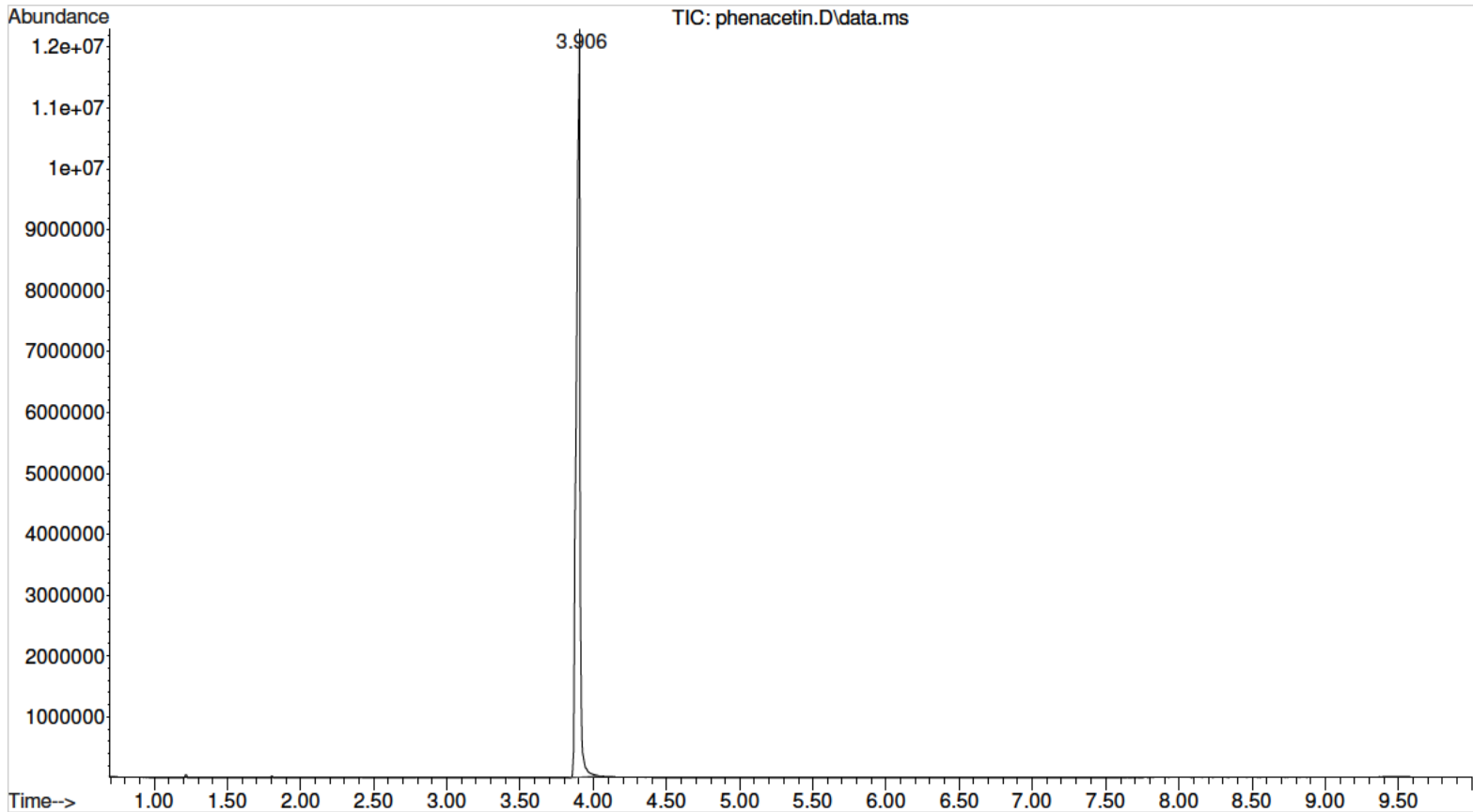


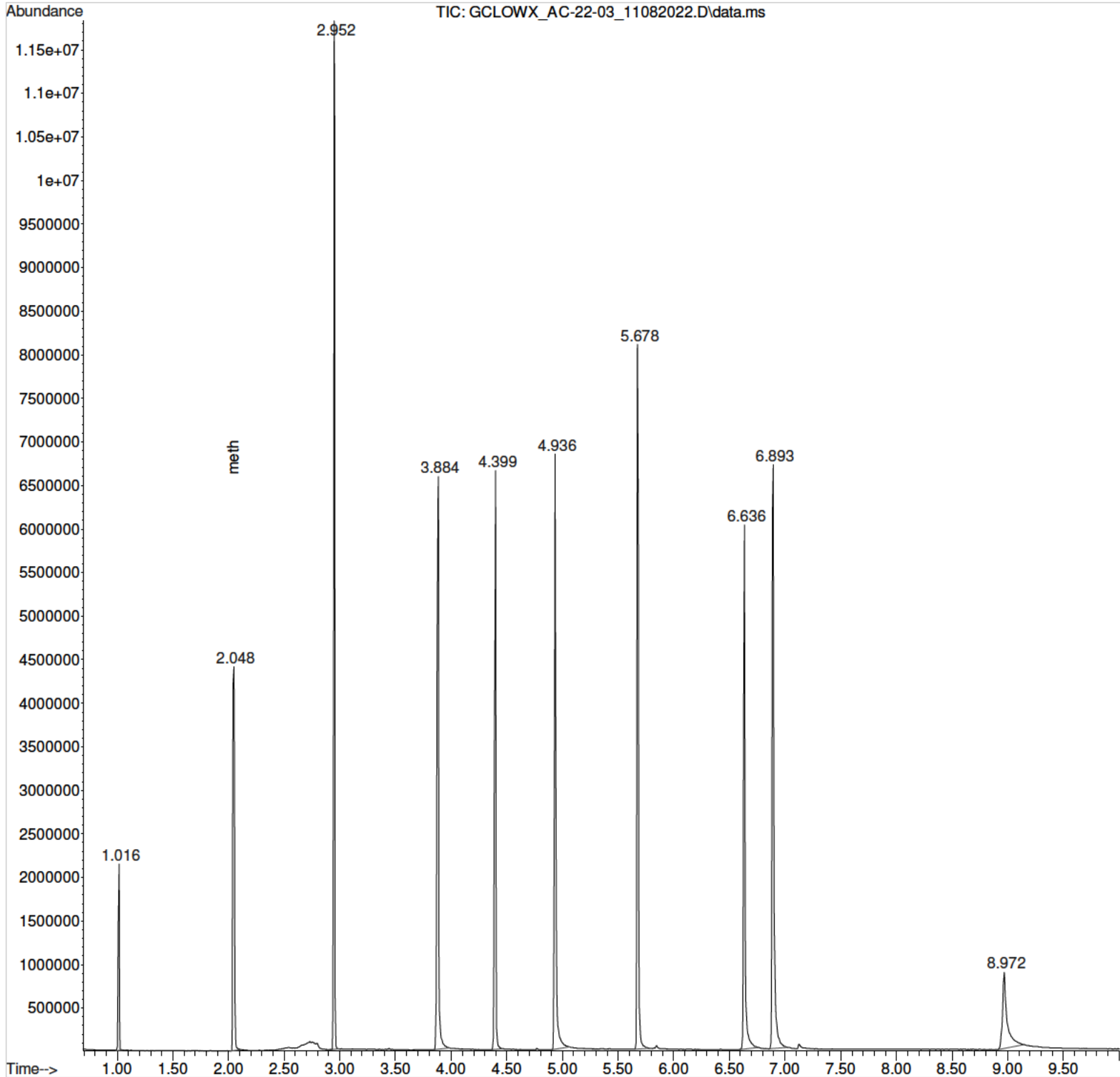


INSTRUMENT CONDITIONS

Temp.: 75°C for 0.5 min
then 40°C/min to 175°C for 0.5 min
then 30°C/min to 300°C for 2.34 min
Total Run Time: 10.007 min

Inj. port: 280°C, Split 60:1, Inj. Volume: 1 µL, transfer line: 280°C
GC column: DB-5ms: 15m x 250µm x 0.25µm film thickness
Flow Ramp: 1.7 mL/min for 3.5 min then 10 mL/min per min to 2.5 mL/min
for 2.34 min

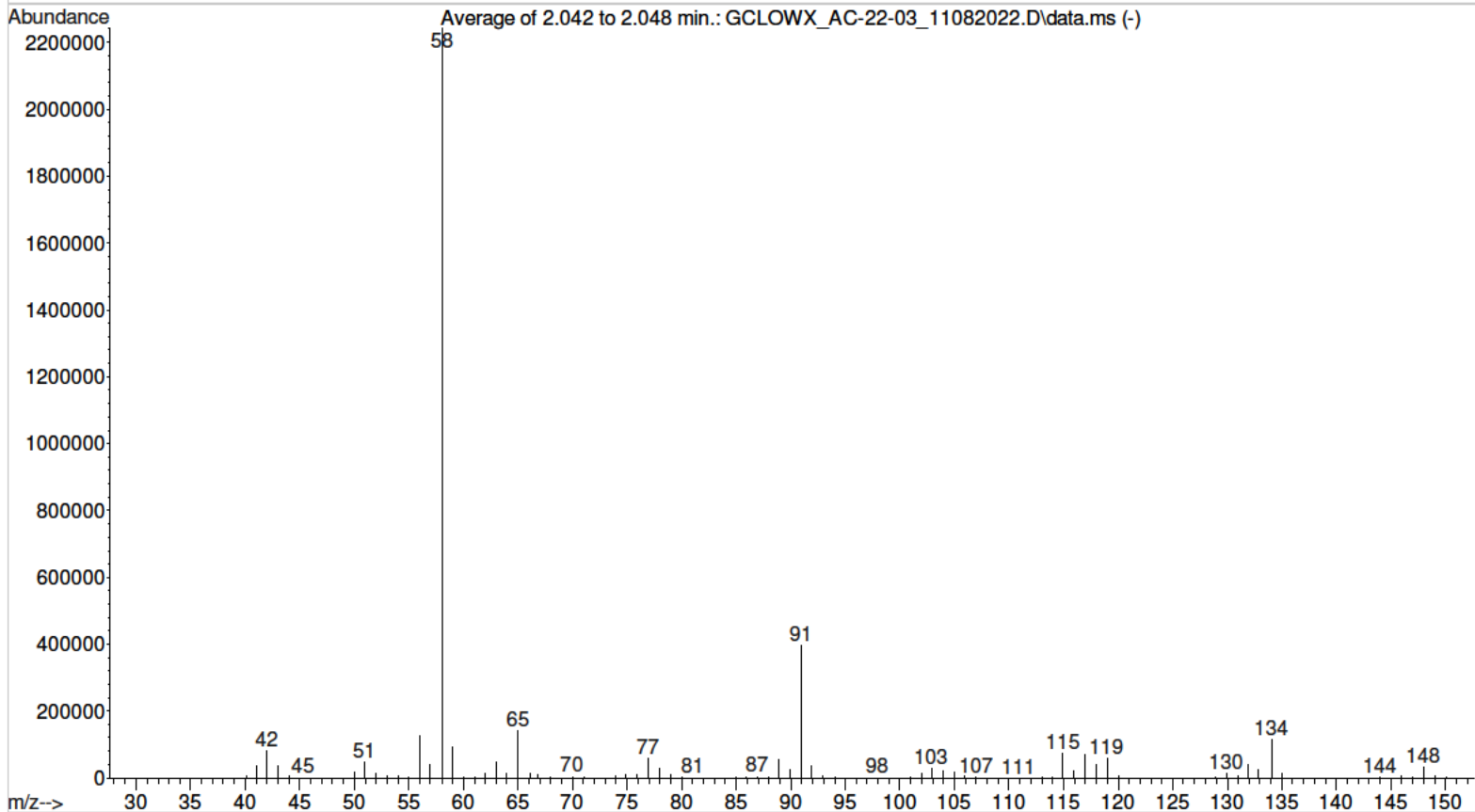
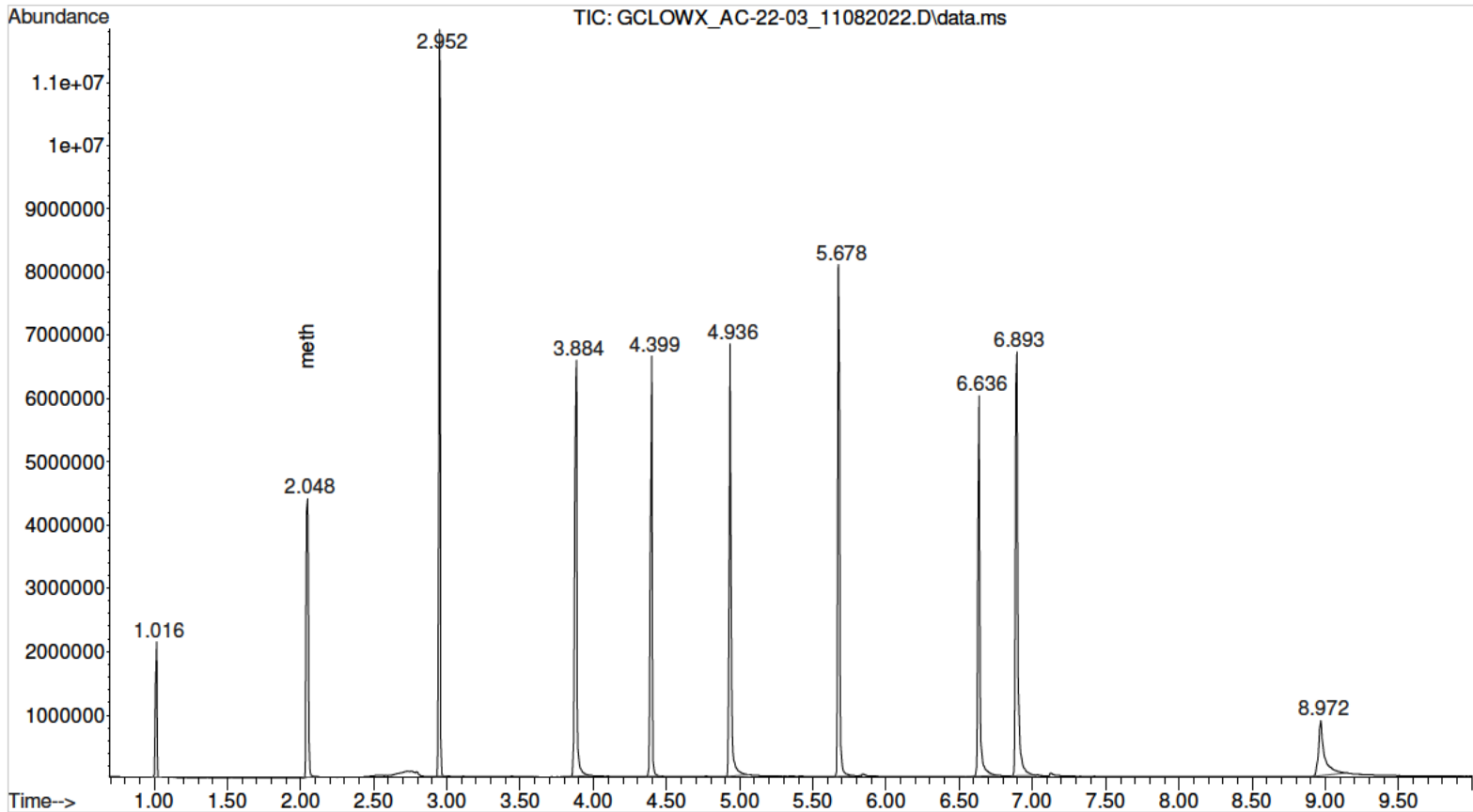




INSTRUMENT CONDITIONS

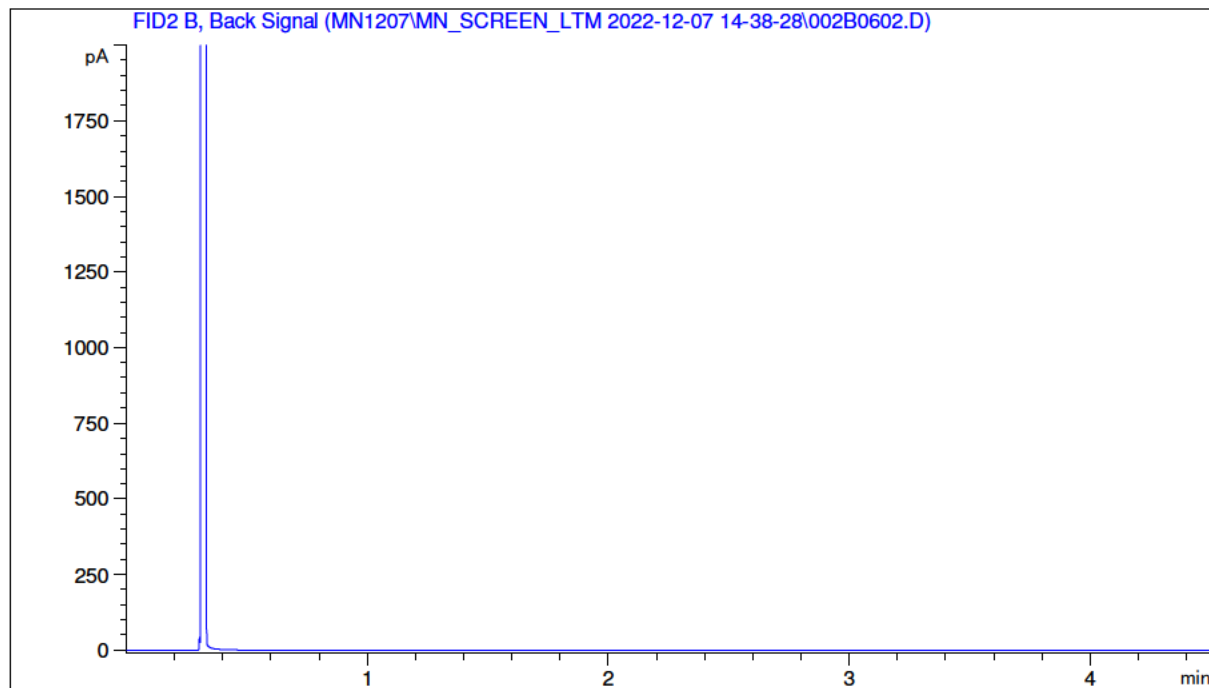
Temp.: 75°C for 0.5 min
then 40°C/min to 175°C for 0.5 min
then 30°C/min to 300°C for 2.34 min
Total Run Time: 10.007 min

Inj. port: 280°C, Split 60:1, Inj. Volume: 1 µL, transfer line: 280°C
GC column: DB-5ms: 15m x 250µm x 0.25µm film thickness
Flow Ramp: 1.7 mL/min for 3.5 min then 10 mL/min per min to 2.5 mL/min
for 2.34 min



Acq. Method : C:\Chem32\1\Data\MN1207\MN_SCREEN_LTM 2022-12-07 14-38-
28\SCREEN_LTM BACK.M

=====
Injection Date : 12/7/2022 Vial No. : 2
Injection Time : 3:26:56 PM Injection No. : 2
Seq. Line : 6 Injection Vol. : 1.0
Method : Screen_LTM Back/Gas Chromatography
Column : Guard column DB-5MS, 1.0m x 0.25mm x 0.25um; :LTM column
DB-5MS, 15m x 0.25mm x 0.25um
Flow Conditions : 3.25 mL/min Split 25:1
Temperatures : Oven 300C for 3.5 min; LTM 100C, no hold; ramp 80C/min->



=====
Sample Amount : N/A
Dilution : 1.000 mL
=====

Signal Description :FID2 B, Back Signal

RT	Type	Width	Area	Height	Area %	Name
[min]						
0.000		0.000	0.000	0.000	0.00	methamphetamine
0.000		0.000	0.000	0.000	0.00	fentanyl

CH2Cl2 base extracted with NaHCO3 solution

ID: 2022-SFL7-04527-1,4,1132190,591,1,1

Instrument ID: DEA365339

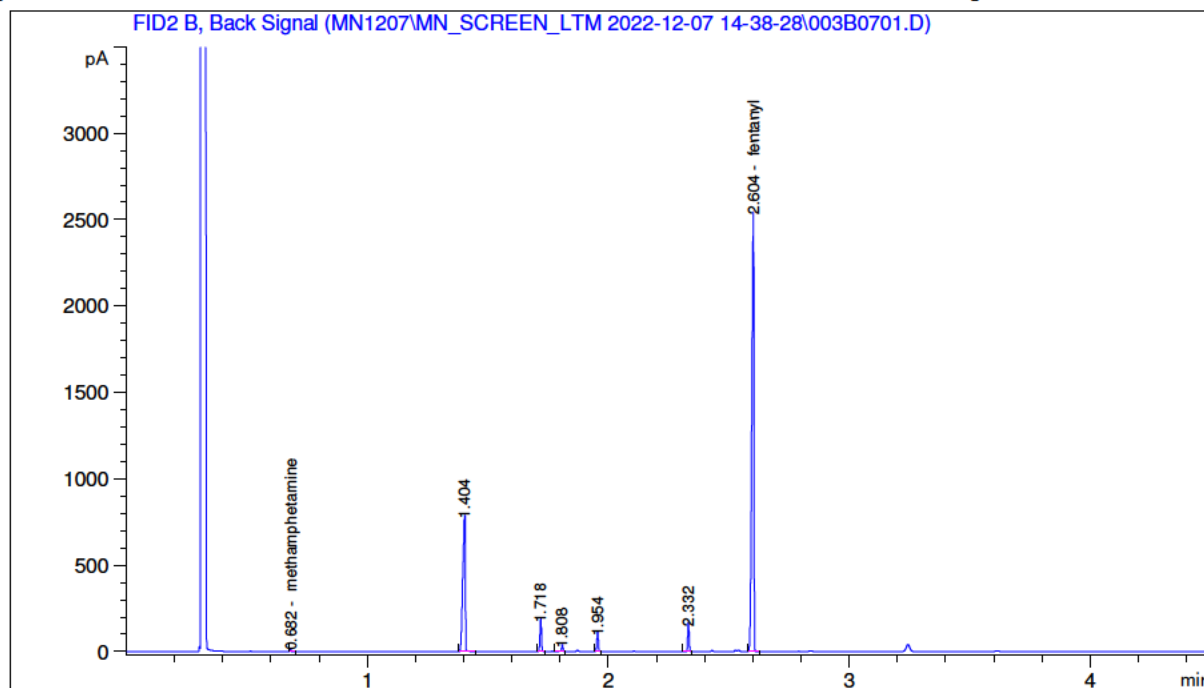
DEA Western Laboratory

Agilent GC Screen **Exhibit 3D-42**

Page 1 of 1

Acq. Method : C:\Chem32\1\Data\MN1207\MN_SCREEN_LTM 2022-12-07 14-38-
28\SCREEN_LTM BACK.M

=====
Injection Date : 12/7/2022 Vial No. : 3
Injection Time : 3:34:27 PM Injection No. : 1
Seq. Line : 7 Injection Vol. : 1.0
Method : Screen_LTM Back/Gas Chromatography
Column : Guard column DB-5MS, 1.0m x 0.25mm x 0.25um; :LTM column
DB-5MS, 15m x 0.25mm x 0.25um
Flow Conditions : 3.25 mL/min Split 25:1
Temperatures : Oven 300C for 3.5 min; LTM 100C, no hold; ramp 80C/min->



=====
Sample Amount : N/A
Dilution : 1.000 mL
=====

Signal Description : FID2 B, Back Signal

RT	Type	Width	Area	Height	Area %	Name
[min]						
0.682	BV R	4.9e-3	4.512	14.067	0.19	methamphetamine
1.404	BB	1.1e-2	605.386	788.310	25.80	
1.718	BB	6.3e-3	77.113	190.763	3.29	
1.808	VB R	6.2e-3	16.212	39.171	0.69	
1.954	BB	6.2e-3	45.071	112.791	1.92	
2.332	VB R	6.2e-3	68.604	172.706	2.92	
2.604	BB	8.6e-3	1529.499	2548.090	65.18	fentanyl

base extracted with NaHCO3 solution/CH2Cl2

ID: 2022-SFL7-04527-1,4,1132190,591,1,2

Instrument ID: DEA365339

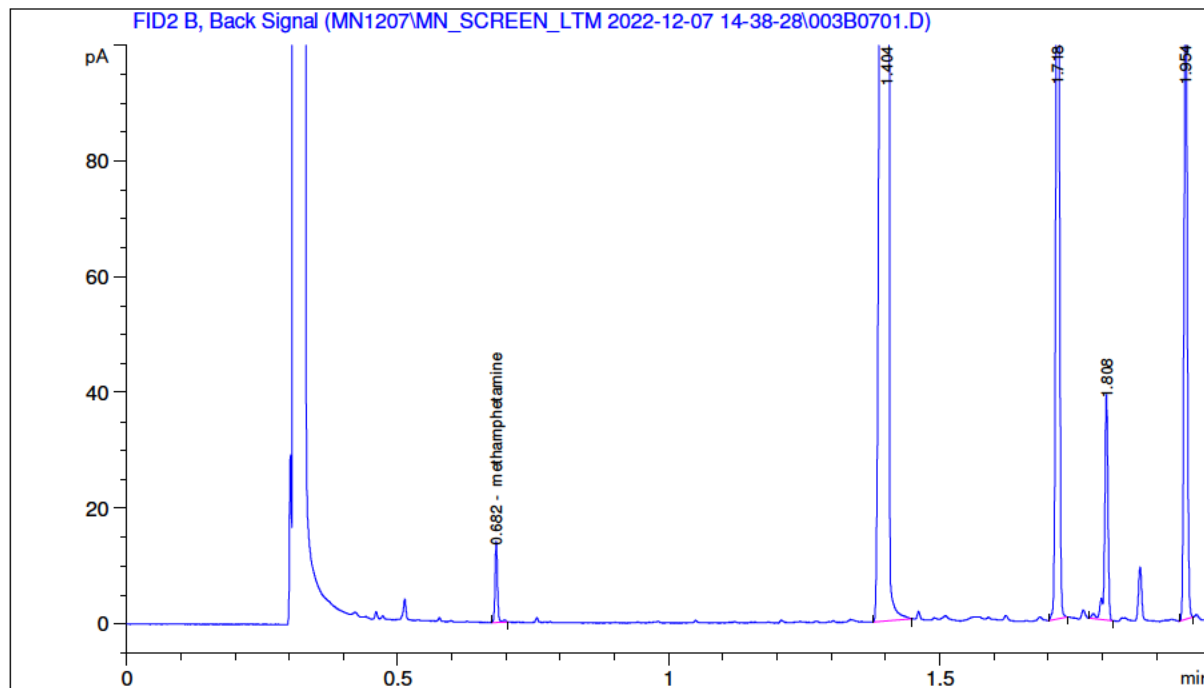
DEA Western Laboratory

Agilent GC Screen Exhibit 3D-43

Page 1 of 1

Acq. Method : C:\Chem32\1\Data\MN1207\MN_SCREEN_LTM 2022-12-07 14-38-
28\SCREEN_LTM BACK.M

=====
Injection Date : 12/7/2022 Vial No. : 3
Injection Time : 3:34:27 PM Injection No. : 1
Seq. Line : 7 Injection Vol. : 1.0
Method : Screen_LTM Back/Gas Chromatography
Column : Guard column DB-5MS, 1.0m x 0.25mm x 0.25um; :LTM column
DB-5MS, 15m x 0.25mm x 0.25um
Flow Conditions : 3.25 mL/min Split 25:1
Temperatures : Oven 300C for 3.5 min; LTM 100C, no hold; ramp 80C/min->



=====
Sample Amount : N/A
Dilution : 1.000 mL
=====

Signal Description :FID2 B, Back Signal

RT	Type	Width	Area	Height	Area %	Name
[min]						
0.682	BV R	4.9e-3	4.512	14.067	0.19	methamphetamine
1.404	BB	1.1e-2	605.386	788.310	25.80	
1.718	BB	6.3e-3	77.113	190.763	3.29	
1.808	VB R	6.2e-3	16.212	39.171	0.69	
1.954	BB	6.2e-3	45.071	112.791	1.92	
2.332	VB R	6.2e-3	68.604	172.706	2.92	
2.604	BB	8.6e-3	1529.499	2548.090	65.18	fentanyl

base extracted with NaHCO3 solution/CH2Cl2

ID: 2022-SFL7-04527-1,4,1132190,591,1,2

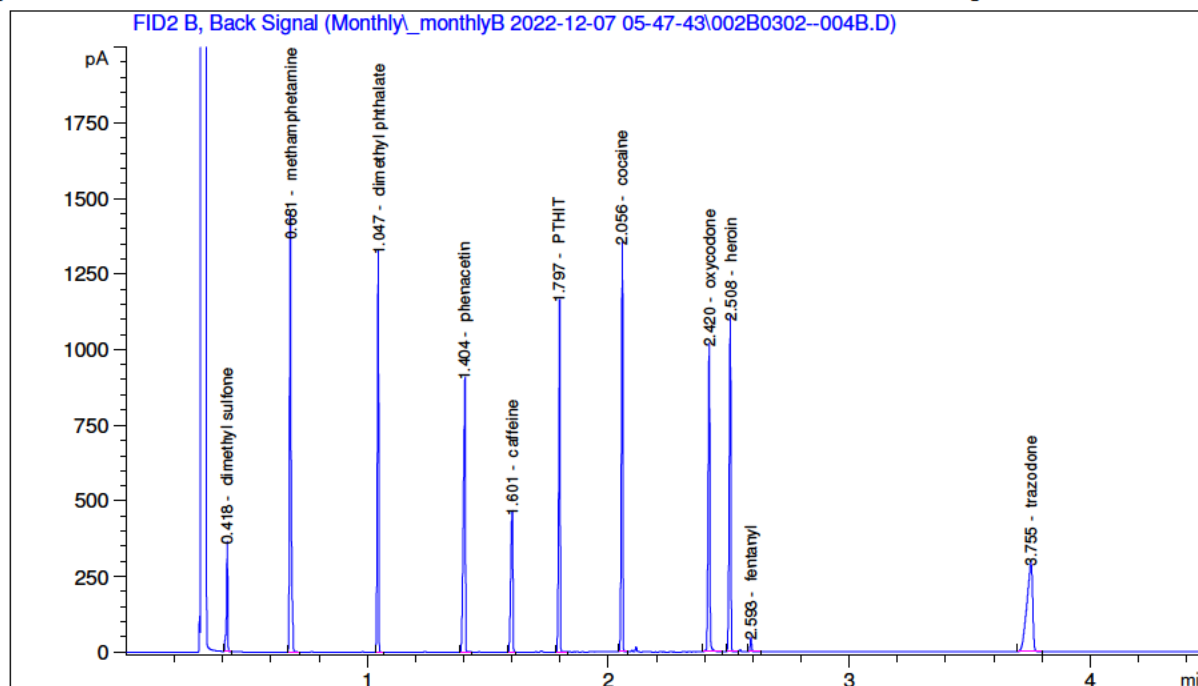
Instrument ID: DEA365339

DEA Western Laboratory

Agilent GC Screen Exhibit 3D-44

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=====
 Injection Date : 12/7/2022 Vial No. : 2
 Injection Time : 6:14:04 AM Injection No. : 2
 Seq. Line : 4 Injection Vol. : 1.0
 Method : Screen_LTM Back/Gas Chromatography
 Column : Guard column DB-5MS, 1.0m x 0.25mm x 0.25um; :LTM column
 DB-5MS, 15m x 0.25mm x 0.25um
 Flow Conditions : 3.25 mL/min Split 25:1
 Temperatures : Oven 300C for 3.5 min; LTM 100C, no hold; ramp 80C/min->



=====
 Sample Amount : N/A
 Dilution : 1.000 mL
 =====

Signal Description :FID2 B, Back Signal

RT	Type	Width	Area	Height	Area %	Name
[min]						
----- ----- ----- ----- ----- ----- -----						
0.418	BB	5.1e-3	124.576	364.903	2.71	dimethyl sulfone
0.681	BB	5.7e-3	585.615	1454.253	12.74	methamphetamine
1.047	BB	5.5e-3	476.384	1327.284	10.36	dimethyl phthalate
1.404	BB	8.1e-3	533.919	909.475	11.62	phenacetin
1.601	BB	1.1e-2	303.828	466.544	6.61	caffeine
1.797	BB	6.4e-3	512.418	1167.589	11.15	PTHIT
2.056	BB	6.4e-3	564.868	1356.954	12.29	cocaine
2.420	VB R	7.0e-3	474.716	1022.760	10.33	oxycodone
2.508	BV R	6.9e-3	499.684	1108.381	10.87	heroin
2.593	BV R	7.4e-3	23.574	49.039	0.51	fentanyl
3.755	BB	2.3e-2	497.202	296.307	10.82	trazodone
----- ----- ----- ----- ----- ----- -----						

AC-22-03, MeCl2 based w/10% NaOH

Case Attachments

1. Date Prepared: 8/26/2022	2. Case #: [REDACTED]	3. File Title: Justin ROMO	4. Program Code:	5. GDEP #:
6. Group No:	7. Date Taken into DEA Custody: 8/26/2022	8. Where obtained (City, State/Country): Kalispell, Montana		

9. Is this document for informational purposes only? ☒ No ☐ Yes

10. How obtained? <input type="checkbox"/> Purchase cost per exhibit: (1) _____; (2) _____; (3) _____	<input type="checkbox"/> Compliance Sample (Non-Criminal)	<input type="checkbox"/> Internal Body Carry*
<input checked="" type="checkbox"/> Seized	<input type="checkbox"/> Free Sample	<input type="checkbox"/> Stockpile Reverse Undercover
<input type="checkbox"/> Money Flashed	<input type="checkbox"/> Clandestine Laboratory Seizure	<input type="checkbox"/> Other: _____
	<input type="checkbox"/> Regulatory	

*A biohazard warning label must be placed on the heat sealed evidence envelope containing the evidence acquired from an internal body carry.

11. If referral, name of referring agency:	11a. Case #:	11b. Seizure #: 2022332400005801
--------------------------------------------	--------------	-------------------------------------

12. If seized for forfeiture (pseudoephedrine) and held as evidence or for safekeeping, was a SSF prepared?

- ☐ If yes, attach SSF and enter Asset ID (formerly CATS ID) # _____
Provide asset (fair market) value at time of seizure _____
☐ If no, explain: _____

13. Exhibit #	14. FDIN #	15. Alleged Drugs	16. Describe Marks on Labels (Note: If original container is separate from drug, enter subexhibit # and describe original container fully.)	Approx. Gross Quantity		
				17. Seized	18. Submitted	19. Retained
4	2022735625	Fentanyl	Blue pills (fentanyl) contained in 5 plastic baggies and further contained in an evidence bag	46.5 gr	46.5 gr	
5		Methamphetamine	Clear chrystalline substance contained in a platic bag and further contained in an evidence bag	43.7 gr	43.7 gr	
6	2022735625	Fentanyl	Blue pills (fentanyl) contained in a zip-lock bag and further contained in an evidence bag	20.5 gr	20.5 gr	

20. Is this a bulk drug seizure?

☒ No ☐ Yes (If yes, provide date of 60-day letter: _____)

21. Identify:

☒ N/A ☐ Threshold DEA-7 or ☐ Bulk DEA-722. ☐ Fingerprint Analysis Requested for exhibit(s): _____

22a. Compare Latent Prints with subject(s): _____

Name	FBI and or State ID Number(s)	Date of Birth	Identify type of prints attached		
			Finger	Palm	None

23. REMARKS:

Please return exhibits to CBP FP&F (Attention Rob Simmons/Ed Plant), 1600, Airport Drive, Great Falls, MT 59403

Please return lab reports and receipts to S/A Troy Capser, 2 Main Street, Room 206, Kalispell, MT 59901 (406-755-2824), troy.m.capsr@ice.dhs.gov

Seizure Number: [REDACTED] FP&F: [REDACTED], HSI Case Number: [REDACTED] Line Item Numbers 001 - 006

24. Type/Print Name of Special Agent/Task Force Officer/Diversion Investigator: Troy Capser, Special Agent/HSI Kalispell	25. Type/Print Name of Supervisor: for Todd A. Holton, Resident Agent in Charge/ HSI Kalispell
24a. Signature and Date: TROY M CAPSER <small>Digitally signed by TROY M CAPSER Date: 2022.08.29 07:20:53 -06'00'</small>	25a. Signature and Date: TROY M CAPSER <small>Digitally signed by TROY M CAPSER Date: 2022.08.29 07:20:53 -06'00'</small>

DRUG EVIDENCE CUSTODIAN RECEIPT REPORT (FOR FIELD OFFICE USE ONLY)

26. No. Packages:	27. Print/Type Name Received From:	27a. Signature and Date:
28. SEAL <input type="checkbox"/> Broken <input type="checkbox"/> Unbroken	29. Print/Type Name Received By:	29a. Signature and Date:
30. Date Entered Into ENEDS/CERTS:		

LABORATORY EVIDENCE RECEIPT REPORT (FOR LABORATORY USE ONLY)

31. No. Packages: 3555EE	32. Print/Type Name Received From: UPS	32a. Signature and Date: IZ A6F 16/01 9516 2281 8-30-22
33. SEAL <input type="checkbox"/> Broken <input checked="" type="checkbox"/> Unbroken	34. Print/Type Name Received By: STEVEN LOTT	34a. Signature and Date: Steven Lott 9-7-22
35. Laboratory #s: (1) _____ (2) _____ (3) _____		
36. Laboratory Control #s: (1) _____ (2) _____ (3) _____		

Exhibit 3D-47

U.S. DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT ADMINISTRATION

RECEIPT FOR CASH OR OTHER ITEMS

TO: (Name, Title, Address (including ZIP CODE), if applicable)

Western Laboratory
6880 Koll Center Parkway
Pleasanton, CA 94566

FILE NO.

Various

G-DEP IDENTIFIER

FILE TITLE

DATE

12/29/2022

DIVISION/DISTRICT OFFICE

SFL1 - Special Testing and Research Laboratory
22624 Dulles Summit Court
Sterling, VA 20166

DELIVERY INFO

Method of Delivery: FEDEX,
FEDEX Tracking #: 5932 5655 7675.

I hereby acknowledge receipt of the following described cash or other item (s),
which was given into my custody by the above named individual.

Total Container Count: 75

AMOUNT or QUANTITY	DESCRIPTION OF ITEM(S)	PURPOSE (If Applicable)
1 SSEE	[REDACTED] Exhibit: 67, 2022-SFL7-04397 Container ID: 2213260 (SSEE/FEN)	Sent to Special Testing
1 SSEE	[REDACTED] Exhibit: 90, 2022-SFL7-04399 Container ID: 2215480 (SSEE/FEN)	Sent to Special Testing
1 SSEE	[REDACTED] Exhibit: 2, 2022-SFL7-04531 Container ID: 2207502 (SSEE/FEN)	Sent to Special Testing
1 HSEE	[REDACTED] Exhibit: 4, 2022-SFL7-04527 Container ID: 2214592 (HSEE/FEN)	Sent to Special Testing
1 SSEE	[REDACTED] Exhibit: 1, 2022-SFL7-05363 Container ID: 2211477 (SSEE/FEN)	Sent to Special Testing
1 HSEE	[REDACTED] Exhibit: 0001, 2022-SFL7-05705 Container ID: 2210439 (HSEE/FEN)	Sent to Special Testing
1 SSEE	[REDACTED] Exhibit: 1B1, 2022-SFL7-05840 Container ID: 2217439 (SSEE/FEN)	Sent to Special Testing
1 SSEE	[REDACTED] Exhibit: 1B2, 2022-SFL7-06084 Container ID: 2217873 (SSEE/FEN)	Sent to Special Testing
1 SSEE	[REDACTED] Exhibit: 1B1, 2022-SFL7-05847	Sent to Special Testing

RECEIVED BY (Signature)

NAME AND TITLE (Print or Type)

WITNESSED BY (Signature)

NAME AND TITLE (Print or Type)

From: [SFL7RUSHRequests](#)
To: ["Capser, Troy M"](#)
Subject: RE: RUSH [REDACTED] ex 2 & 4
Date: Monday, November 7, 2022 12:02:00 PM
Attachments: [image002.png](#)

Hi Troy,

Group 3 will be working on Exhibit 4 and it should be completed by 12/7/2022.

Steven Aliyetti

Supervisory Chemist (Group 3)
 DEA Western Laboratory
 Pleasanton, CA
 Desk: 571-387-4793
 Work Cell: 925-699-0252

From: Capser, Troy M <Troy.M.Capser@ice.dhs.gov>
Sent: Monday, November 7, 2022 9:57 AM
To: SFL7RUSHRequests <SFL7RUSHRequests@dea.gov>
Subject: RUSH [REDACTED] ex 2 & 4

SFL7 RUSH Request Form DEA Western Laboratory 6880 Koll Center Parkway Pleasanton, CA 94566 (571) 387-4801 - Main Telephone Number		
Agency Case No.:	[REDACTED]	
Exhibit(s) No.:	02 and 04 (001 and 003 are completed)	
Suspected Drug(s):	Fentanyl (pills)	
Is evidence already at the Laboratory?:	yes	If evidence is not already at the laboratory, please indicate the date shipped or delivered to our Evidence Technicians. Please include the package service, shipping date, and the tracking number. It may take 3-5 days for evidence to be entered in our system.
Has this evidence been previously examined by	no	If "Yes", you must include a copy of the testing results with the evidence, as well as a Memorandum from your office head requesting the reanalysis.

another Laboratory?:			
Reason for RUSH:	Needed for prosecution		
Date Results Needed:	12/7/2022	Allow up to three (3) weeks for completion of Analysis	
All Fingerprint Analysis requests are now processed and triaged by the fingerprint supervisory staff. If you need RUSH Fingerprints, please contact FingerprintAnalysisRequests@dea.gov with your request.			
	Name	Email	Phone
Requesting Agent:	Troy Capser	Troy.m.casper@ice.dhs.gov	406-250-1222
Supervisor:	Todd Holton	Todd.a.holton@ice.dhs.gov	406-755-2824
AUSA or Prosecutor:	Jennifer Clark	jennifer.clark2@usdoj.gov	406-329-4265
Please return this form to: SFL7RushRequests@usdoj.gov In the header, please indicate the word "RUSH", the case number, and exhibit number(s): e.g., RUSH XX-18-0155 ex 1, 2, 3 V2.1 – 2022-07-15			



TROY M. CAPSER
 SPECIAL AGENT
 HSI KALISPELL
 2 MAIN STREET, SUITE 206
 KALISPELL, MT 59901
 OFFICE: 406-755-2824 X28
 FAX: 406-755-2845
 CELL: 406-250-1222



U.S. Department of Justice
Drug Enforcement Administration

Western Laboratory
Pleasanton, CA

DEA SENSITIVE

Chain of Custody Report

LIMS Case Number: 2022-SFL7-04527

I.A. Case Number: [REDACTED]

LIMS Evidence Container ID: 2162312

Exhibit Number: 4

Container Type: SSEE

Container Code: EVD

Date	Description	From	To
9/7/22	Exhibit Created	UPS Tracking #:1Z A6F 161 01 9	CR
12/1/22	Out to Examiner	EIALVAREZMARTIN EZ	MLNGUYEN
12/13/22	Return to Vault	MLNGUYEN	SBLOTT
2/15/23	Transferred to different agency	JRRAEZER	HSI - Great Falls



U.S. Department of Justice
Drug Enforcement Administration

Western Laboratory
Pleasanton, CA

DEA SENSITIVE

Chain of Custody Report

LIMS Case Number: 2022-SFL7-04527

I.A. Case Number: [REDACTED]

LIMS Evidence Container ID: 2214592

Exhibit Number: 4

Container Type: HSEE

Container Code: FEN

Date	Description	From	To
12/5/22	Exhibit Created	MLNGUYEN	MLNGUYEN
12/13/22	Return to Vault	MLNGUYEN	SBLOTT
12/29/22	Transferred to SFL1	JRRAEZER	SFL1 - Special Testing and Research Laboratory
1/19/23	Receipt Confirmed	JRRAEZER	SFL1 - Special Testing and Research Laboratory